

**SIMMONS
VILLAGE NORTH
COMMUNITY DEVELOPMENT
DISTRICT**

June 5, 2024

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Simmons Village North Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 29, 2024

Board of Supervisors
Simmons Village North Community Development District

Dear Board Members:

The Board of Supervisors of the Simmons Village North Community Development District will hold a Regular Meeting on June 5, 2024 at 12:00 p.m., at the Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Acceptance of Resignation of Matt O'Brien [Seat 3]; *Term Expires November 2024*
4. Consider Appointment of Colbie Bosch to Fill Unexpired Term of Seat 3
 - Administration of Oath of Office (*the following will also be provided in a separate package*)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
5. Consideration of Resolution 2024-13, Electing and Removing Officers of the District and Providing for an Effective Date
6. Consideration of Resolution 2024-14, Approving a Proposed Budget for Fiscal Year 2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; And Providing an Effective Date

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Time

7. Consideration of Resolution 2024-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for the Remainder of Fiscal Year 2024/2025 and Providing for an Effective Date
8. Consideration of Resolution 2024-16, Ratifying the Actions of the District Manager in Redesignating the Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
9. Ratification of Resolution 2024-04, Electing and Removing Officers of the District and Providing for an Effective Date
10. Consideration of Resolution 2024-09, Designating the Location of the Local District Records Office and Providing an Effective Date
11. Acceptance of Unaudited Financial Statements as of March 31, 2024
 - Check Register
12. Approval of March 6, 2024 Regular Meeting Minutes
13. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Stantec*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - 1 Registered Voter in District as of April 15, 2024
 - NEXT MEETING DATE: July 3, 2024 at 11:00 AM

○ QUORUM CHECK

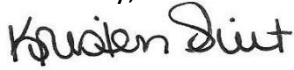
SEAT 1	MAX LAW	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	BRADY LEFERE	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	COLBIE BOSCH	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	RAY APONTE	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5	CONNOR GALLAGHER	☐ IN PERSON	☐ PHONE	☐ NO

14. Board Members' Comments/Requests
15. Public Comments

16. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,



Kristen Suit
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 943 865 3730

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

3

NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Simmons Village North Community Development District
Attn: District Manager
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: MAT J. O'Brien
Printed Name

Date: 4-25-24
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Simmons Village North Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and ☐ personally presented at a duly noticed meeting of the Board of Supervisors, ☒ scanned and electronically transmitted to gillyardd@whhassociates.com or ☐ faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.



Signature

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

4A

MEMORANDUM

To: Board of Supervisors

From: District Counsel

Date: January 1, 2024

Subject: Ethics Training Requirements

Beginning January 1, 2024, all Board Supervisors of Florida Community Development Districts will be required to complete four (4) hours of Ethics training each year. The four (4) hours must be allocated to the following categories: two (2) hours of Ethics Law, one (1) hour of Sunshine Law, and one (1) hour of Public Records law.

This training may be completed online, and the four (4) hours do not have to be completed all at once. The Florida Commission on Ethics (“COE”) has compiled a list of resources for this training. An overview of the resources are described below, and links to the resources are included in this memo.

Each year when Supervisors complete the required financial disclosure form (Form 1 Statement of Financial Interests), Supervisors must mark a box confirming that he or she has completed the Ethics training requirements. At this time, there is no requirement to submit a certificate; however, the COE advises that Supervisors keep a record of all trainings completed (including date and time of completion), in the event Supervisors are ever asked to provide proof of completion. The training is a calendar year requirement and corresponds to the form year. So, Supervisors will not report their 2024 training until they fill out their Form 1 for the 2025 year.

Free Training Options

The Florida Commission on Ethics’ (“COE”) website has several free online resources and links to resources that Supervisors can access to complete the training requirements. Navigate to that page here: [Florida Commission on Ethics Training](https://ethics.state.fl.us/Training/Training.aspx).¹ Please note that the COE only provides free training for the two (2) hour Ethics portion of the annual training. However, the COE does provide links to free outside resources to complete the Sunshine and Public Records portion of the training. These links are included in this memorandum below for your ease of reference.

¹ <https://ethics.state.fl.us/Training/Training.aspx>

Free Ethics Law Training

The COE provides several videos for Ethics training, none of which are exactly two (2) hours in length. Please ensure you complete 120 minutes of Ethics training when choosing a combination of the below.

State Ethics Laws for Constitutional Officers & Elected Municipal Officers (100 minutes)

Click here: [Kinetic Ethics](#)

Business and Employment Conflicts and Post-Public-Service (56 minutes) Restriction

Click here: [Business and Employment Conflicts](#)

Gifts (50 minutes)

Click here: [Ethics Laws Governing Acceptance of Gifts](#)

Voting Conflicts - Local Officers (58 minutes)¹

Click here: [Voting Vertigo](#)

Free Sunshine/Public Records Law Training

The Office of the Attorney General provides a two (2) hour online training course (audio only) that meets the requirements of the Sunshine Law and Public Records Law portion of Supervisors' annual training.

Click here to access: [Public Meeting and Public Records Law](#)

Other Training Options

4- Hour Course

Some courses will provide a certificate upon completion (not required), like the one found from the Florida State University, Florida Institute of Government, linked here: [4-Hour Ethics Course](#). This course meets all the ethics training requirements for the year, including Sunshine Law and Public Records training. This course is currently \$79.00

CLE Course

The COE's website includes a link to the Florida Bar's Continuing Legal Education online tutorial which also meets all the Ethics training requirements. However, this is a CLE course designed more specifically for attorneys. The 5 hours 18 minutes' long course exceeds the 4-hour requirement and its cost is significantly higher than the 4-Hour Ethics course provided by the Florida State University. The course is currently \$325.00. To access this course, click here: [Sunshine Law, Public Records and Ethics for Public Officers and Public Employees](#).

If you have any questions, please do not hesitate to contact me.

2023 Form 1 - Statement of Financial Interests

General Information

Name: DISCLOSURE FILER

Address: SAMPLE ADDRESS

County: SAMPLE COUNTY

PID SAMPLE

AGENCY INFORMATION

Organization	Suborganization	Title
SAMPLE	SAMPLE	SAMPLE

Disclosure Period

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2023 .

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over \$2,500) (Major sources of income to the reporting person)
(If you have nothing to report, write "none" or "n/a")

Name of Source of Income	Source's Address	Description of the Source's Principal Business Activity

Secondary Sources of Income

SECONDARY SOURCES OF INCOME (Major customers, clients, and other sources of income to businesses owned by the reporting person) (If you have nothing to report, write "none" or "n/a")

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source

Real Property

REAL PROPERTY (Land, buildings owned by the reporting person)
(If you have nothing to report, write "none" or "n/a")

Location/Description

Intangible Personal Property

INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. over \$10,000)
(If you have nothing to report, write "none" or "n/a")

Type of Intangible	Business Entity to Which the Property Relates

Liabilities

LIABILITIES (Major debts valued over \$10,000):
(If you have nothing to report, write "none" or "n/a")

Name of Creditor	Address of Creditor

Interests in Specified Businesses

INTERESTS IN SPECIFIED BUSINESSES (Ownership or positions in certain types of businesses)
(If you have nothing to report, write "none" or "n/a")

Business Entity # 1

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Filer

Digitally signed:

Filed with COE:

E-FILING SAMPLE

2023 Form 1 Instructions

Statement of Financial Interests

Notice

The annual Statement of Financial Interest is due July 1, 2024. If the annual form is not submitted via the electronic filing system created and maintained by the Commission September 3, 2024, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

In addition, failure to make any required disclosure constitutes grounds for and may be punished by one or more of the following: disqualification from being on the ballot, impeachment, removal or suspension from office or employment, demotion, reduction in salary, reprimand, or a civil penalty not exceeding \$10,000. [s. 112.317, F.S.]

When To File:

Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2023.

Who Must File Form 1

1. Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
2. Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding those required to file full disclosure on Form 6 as well as members of solely advisory bodies, but including judicial nominating commission members; Directors of Enterprise Florida, Scripps Florida Funding Corporation, and Career Source Florida; and members of the Council on the Social Status of Black Men and Boys; the Executive Director, Governors, and senior managers of Citizens Property Insurance Corporation; Governors and senior managers of Florida Workers' Compensation Joint Underwriting Association; board members of the Northeast Fla. Regional Transportation Commission; board members of Triumph Gulf Coast, Inc; board members of Florida Is For Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.
3. The Commissioner of Education, members of the State Board of Education, the Board of Governors, the local Boards of Trustees and Presidents of state universities, and the Florida Prepaid College Board.
4. Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file Form 6.
5. Appointed members of the following boards, councils, commissions, authorities, or other bodies of county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; community college or junior college district boards of trustees; boards having the power to enforce local code provisions; boards of adjustment; community redevelopment agencies; planning or zoning boards having the power to recommend, create, or modify land planning or zoning within a political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, and except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; pension or retirement boards empowered to invest pension or retirement funds or determine entitlement to or amount of pensions or other retirement benefits, and the Pinellas County Construction Licensing Board.
6. Any appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
7. Persons holding any of these positions in local government: county or city manager; chief administrative employee or finance director of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.

8. Officers and employees of entities serving as chief administrative officer of a political subdivision.
9. Members of governing boards of charter schools operated by a city or other public entity.
10. Employees in the office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.
11. The following positions in each state department, commission, board, or council: Secretary, Assistant or Deputy Secretary, Executive Director, Assistant or Deputy Executive Director, and anyone having the power normally conferred upon such persons, regardless of title.
12. The following positions in each state department or division: Director, Assistant or Deputy Director, Bureau Chief, and any person having the power normally conferred upon such persons, regardless of title.
13. Assistant State Attorneys, Assistant Public Defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel, Public Counsel, full-time state employees serving as counsel or assistant counsel to a state agency, administrative law judges, and hearing officers.
14. The Superintendent or Director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.
15. State agency Business Managers, Finance and Accounting Directors, Personnel Officers, Grant Coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.
16. The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.
17. Each member of the governing body of a "large-hub commercial service airport," as defined in Section 112.3144(1)(c), Florida Statutes, except for members required to comply with the financial disclosure requirements of s. 8, Article II of the State Constitution.

ATTACHMENTS: A filer may include and submit attachments or other supporting documentation when filing disclosure.

PUBLIC RECORD: The disclosure form is a public record and is required by law to be posted to the Commission's website. Your Social Security number, bank account, debit, charge, and credit card numbers, mortgage or brokerage account numbers, personal identification numbers, or taxpayer identification numbers are not required and should not be included. If such information is included in the filing, it may be made available for public inspection and copying unless redaction is required by the filer, without any liability to the Commission. If you are an active or former officer or employee listed in Section 119.071, F.S., whose home address or other information is exempt from disclosure, the Commission will maintain that confidentiality *if you submit a written and notarized request.*

QUESTIONS about this form or the ethics laws may be addressed to the Commission on Ethics, Post Office Drawer 15709, Tallahassee, Florida 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303; telephone (850) 488-7864.

Instructions for Completing Form 1

Primary Sources of Income

[Required by s. 112.3145(3)(b)1, F.S.]

This section is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose any public salary or public position(s). The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded \$2,500 of gross income received by you in your own name or by any other person for your use or benefit.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony if considered gross income under federal law, but not child support.

Examples:

- If you were employed by a company that manufactures computers and received more than \$2,500, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$2,500, list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded \$2,500, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, list each individual company from which you derived more than \$2,500. Do not aggregate all of your investment income.

- If more than \$2,500 of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.
- If more than \$2,500 of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

Secondary Sources of Income

[Required by s. 112.3145(3)(b)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in "Primary Sources of Income," if it meets the reporting threshold. You will not have anything to report unless, during the disclosure period:

1. You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); **and,**
2. You received more than \$5,000 of your gross income during the disclosure period from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples:

- You are the sole proprietor of a dry cleaning business, from which you received more than \$5,000. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).
- You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the above thresholds. List each tenant of the mall that provided more than 10% of the partnership's gross income and the tenant's address and principal business activity.

Real Property

[Required by s. 112.3145(3)(b)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more accurate fair market value.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

Intangible Personal Property

[Required by s. 112.3145(3)(b)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than \$10,000 and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you (including, but not limited to, loans made as a candidate to your own campaign), Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts in which you have an ownership interest. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CDs and savings accounts with the same bank. Property owned as tenants by the entirety or as joint tenants with right of survivorship, including bank accounts owned in such a manner, should be valued at 100%. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number found on the lease document).

Liabilities

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed more than \$10,000 at any time during the disclosure period. The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. You are not required to list the amount of any debt. You do not have to disclose credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, then it is not a contingent liability.

Interests in Specified Businesses

[Required by s. 112.3145(7), F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with the types of businesses listed above. You must make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

Training Certification

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer appointed school superintendent, a commissioner of a community redevelopment agency created under Part III, Chapter 163, or an elected local officers of independent special districts, including any person appointed to fill a vacancy on an elected special district board, whose service began on or before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

4B

BOARD OF SUPERVISORS

MEMBERSHIP, OBLIGATIONS AND RESPONSIBILITIES

A Community Development District ("District") is a special-purpose unit of local government which is established pursuant to and governed by Chapter 190, Florida Statutes.

The Board

The Community Development District ("District") is governed by a five (5)-member Board of Supervisors ("Board"). Member of the Board "Supervisor(s)" are elected in accordance with Section 190.006, F.S., either upon a one (1)-vote per one (1)-acre basis ("landowner voting") or through traditional elections ("resident voting"), depending upon the number of registered voters in the District and the length of time which has passed since the establishment of the District.

A CDD Board typically meets once per month, but may meet more often if necessary. Board meetings typically last from one (1) to three (3) hours, depending upon the business to be conducted by the Board. Prior to the meeting, each Supervisor is supplied with an agenda package which will contain the documents pertaining to the business to be considered by the Board at a particular meeting. A Supervisor should be willing to spend time reviewing these packages prior to each meeting, and may consult with District Staff (General Counsel, Management, Engineering, etc.) concerning the business to be addressed.

Qualifications of Supervisors

Each Supervisor must be a resident of the state of Florida and a citizen of the United States. Once a District has transitioned to resident voting, Supervisors must also be residents of the District.

Compensation

By statute, Board Members are entitled to be paid \$200 per meeting for their service, up to an annual cap of \$4,800 per year. To achieve the statutory cap, the District would have to meet twice each month, which is rare.

Sometimes Supervisors who are employees of the primary landowner waive their right to compensation, although this is not always the case.

Responsibilities of Supervisors

The position of Supervisor is that of an elected local public official. It is important to always remember that serving as an elected public official of a District carries with it certain restrictions and obligations. Each Supervisor, upon taking office, must subscribe to an oath of office acknowledging that he/she is a public officer, and as a recipient of public funds, a supporter of the constitutions of the State of Florida and of the United States of America.

Each Supervisor is subject to the same financial disclosure requirements as any other local elected official and must file a Statement of Financial Interests disclosing

sources of income, assets, debts, and other financial data, with the Supervisor of Elections in the County where he/she resides.

A Supervisor must act in accordance with the Code of Ethics for Public Officers and Employees, codified at Part III, Chapter 112, F.S., which addresses acceptance of gifts, conflicts of interest, etc. By law, it is not a conflict of interest for an employee of the developer to serve on a CDD Board of Supervisors.

Since a District is a unit of local government, the Sunshine Law (Chapter 286, F.S.) applies to Districts and to the Supervisors who govern them. In brief, the Sunshine Law states that two(2) or more Supervisors may never meet outside of a publicly noticed meeting of the Board and/to discuss District business.

Florida's Public Records Law (Chapter 119, F.S.) also applies to Districts and Supervisors. All records of the District, and the records of each individual Supervisor relating to the District, are public records. As such, any member of the public may inspect them upon request. Supervisors are therefore urged to keep any District records or documents in a separate file to allow ease of access by the public or press.

Conclusion

The position of Supervisor of a Community Development District is an important one, requiring both the time and the dedication to fulfill the responsibilities of a position of public trust. It should not be undertaken lightly. Each new Supervisor should enter office fully cognizant of the ethical, legal, and time requirements which are incumbent upon those who serve as Supervisors.

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

4C

FLORIDA COMMISSION ON ETHICS



GUIDE to the SUNSHINE AMENDMENT and CODE of ETHICS for Public Officers and Employees

2024

State of Florida

COMMISSION ON ETHICS

Ashley Lukis, *Chair*
Tallahassee

Michelle Anchors, *Vice Chair*
Fort Walton Beach

William P. Cervone
Gainesville

Tina Descovich
Indialantic

Freddie Figgers
Fort Lauderdale

Luis M. Fusté
Coral Gables

Wengay M. Newton, Sr.
St. Petersburg

Kerrie Stillman
Executive Director
P.O. Drawer 15709
Tallahassee, FL 32317-5709
www.ethics.state.fl.us
(850) 488-7864*

*Please direct all requests for information to this number.

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I. HISTORY OF FLORIDA'S ETHICS LAWS

Florida has been a leader among the states in establishing ethics standards for public officials and recognizing the right of citizens to protect the public trust against abuse. Our state Constitution was revised in 1968 to require a code of ethics, prescribed by law, for all state employees and non-judicial officers prohibiting conflict between public duty and private interests.

Florida's first successful constitutional initiative resulted in the adoption of the Sunshine Amendment in 1976, providing additional constitutional guarantees concerning ethics in government. In the area of enforcement, the Sunshine Amendment requires that there be an independent commission (the Commission on Ethics) to investigate complaints concerning breaches of public trust by public officers and employees other than judges.

The Code of Ethics for Public Officers and Employees is found in Chapter 112 (Part III) of the Florida Statutes. Foremost among the goals of the Code is to promote the public interest and maintain the respect of the people for their government. The Code is also intended to ensure that public officials conduct themselves independently and impartially, not using their offices for private gain other than compensation provided by law. While seeking to protect the integrity of government, the Code also seeks to avoid the creation of unnecessary barriers to public service.

Criminal penalties, which initially applied to violations of the Code, were eliminated in 1974 in favor of administrative enforcement. The Legislature created the Commission on Ethics that year "to serve as guardian of the standards of conduct" for public officials, state and local. Five of the Commission's nine members are appointed by the Governor, and two each are appointed by the President of the Senate and Speaker of the House of Representatives. No more than five Commission members may be members of the same political party, and none may be lobbyists, or hold any public employment during their two-year terms of office. A chair is selected from among the members to serve a one-year term and may not succeed himself or herself.

II. ROLE OF THE COMMISSION ON ETHICS

In addition to its constitutional duties regarding the investigation of complaints, the Commission:

- Renders advisory opinions to public officials;
- Prescribes forms for public disclosure;
- Prepares mailing lists of public officials subject to financial disclosure for use by Supervisors of Elections and the Commission in distributing forms and notifying delinquent filers;
- Makes recommendations to disciplinary officials when appropriate for violations of ethics and disclosure laws, since it does not impose penalties;
- Administers the Executive Branch Lobbyist Registration and Reporting Law;
- Maintains financial disclosure filings of constitutional officers and state officers and employees; and,
- Administers automatic fines for public officers and employees who fail to timely file required annual financial disclosure.

III. THE ETHICS LAWS

The ethics laws generally consist of two types of provisions, those prohibiting certain actions or conduct and those requiring that certain disclosures be made to the public. The following descriptions of these laws have been simplified in an effort to provide notice of their requirements. Therefore, we suggest that you also review the wording of the actual law. Citations to the appropriate laws are in brackets.

The laws summarized below apply generally to all public officers and employees, state and local, including members of advisory bodies. The principal exception to this broad coverage is the exclusion of judges, as they fall within the jurisdiction of the Judicial Qualifications Commission.

Public Service Commission (PSC) members and employees, as well as members of the PSC Nominating Council, are subject to additional ethics standards that are enforced by the Commission on Ethics under Chapter 350, Florida Statutes. Further, members of the governing boards of charter schools are subject to some of the provisions of the Code of Ethics [Sec. 1002.33(26), Fla. Stat.], as are the officers, directors, chief executive officers and some employees of business entities that serve as the chief administrative or executive officer or employee of a political subdivision. [Sec. 112.3136, Fla. Stat.].

A. PROHIBITED ACTIONS OR CONDUCT

1. Solicitation and Acceptance of Gifts

Public officers, employees, local government attorneys, and candidates are prohibited from soliciting or accepting anything of value, such as a gift, loan, reward, promise of future employment, favor, or service, that is based on an understanding that their vote, official action, or judgment would be influenced by such gift. [Sec. 112.313(2), Fla. Stat.]

Persons required to file financial disclosure FORM 1 or FORM 6 (see Part III F of this brochure), and state procurement employees, are prohibited from **soliciting** any gift from a political committee, lobbyist who has lobbied the official or his or her agency within the past 12 months, or the partner, firm, employer, or principal of such a lobbyist or from a vendor doing business with the official's agency. [Sec. 112.3148, Fla. Stat.]

Persons required to file FORM 1 or FORM 6, and state procurement employees are prohibited from directly or indirectly **accepting** a gift worth more than \$100 from such a lobbyist, from a partner, firm, employer, or principal of the lobbyist, or from a political committee or vendor doing business with their agency. [Sec. 112.3148, Fla. Stat.]

However, notwithstanding Sec. 112.3148, Fla. Stat., no Executive Branch lobbyist or principal shall make, directly or indirectly, and no Executive Branch agency official who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.] Typically, this would include gifts valued at less than \$100 that formerly

were permitted under Section 112.3148, Fla. Stat. Similar rules apply to members and employees of the Legislature. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.]

Also, persons required to file Form 1 or Form 6, and state procurement employees and members of their immediate families, are prohibited from accepting any gift from a political committee. [Sec. 112.31485, Fla. Stat.]

2. Unauthorized Compensation

Public officers or employees, local government attorneys, and their spouses and minor children are prohibited from accepting any compensation, payment, or thing of value when they know, or with the exercise of reasonable care should know, that it is given to influence a vote or other official action. [Sec. 112.313(4), Fla. Stat.]

3. Misuse of Public Position

Public officers and employees, and local government attorneys are prohibited from corruptly using or attempting to use their official positions or the resources thereof to obtain a special privilege or benefit for themselves or others. [Sec. 112.313(6), Fla. Stat.]

4. Abuse of Public Position

Public officers and employees are prohibited from abusing their public positions in order to obtain a disproportionate benefit for themselves or certain others. [Article II, Section 8(h), Florida Constitution.]

5. Disclosure or Use of Certain Information

Public officers and employees and local government attorneys are prohibited from disclosing or using information not available to the public and obtained by reason of their public position, for the personal benefit of themselves or others. [Sec. 112.313(8), Fla. Stat.]

6. *Solicitation or Acceptance of Honoraria*

Persons required to file financial disclosure FORM 1 or FORM 6 (see Part III F of this brochure), and state procurement employees, are prohibited from **soliciting** honoraria related to their public offices or duties. [Sec. 112.3149, Fla. Stat.]

Persons required to file FORM 1 or FORM 6, and state procurement employees, are prohibited from knowingly **accepting** an honorarium from a political committee, lobbyist who has lobbied the person's agency within the past 12 months, or the partner, firm, employer, or principal of such a lobbyist, or from a vendor doing business with the official's agency. However, they may accept the payment of expenses related to an honorarium event from such individuals or entities, provided that the expenses are disclosed. See Part III F of this brochure. [Sec. 112.3149, Fla. Stat.]

Lobbyists and their partners, firms, employers, and principals, as well as political committees and vendors, are prohibited from **giving** an honorarium to persons required to file FORM 1 or FORM 6 and to state procurement employees. Violations of this law may result in fines of up to \$5,000 and prohibitions against lobbying for up to two years. [Sec. 112.3149, Fla. Stat.]

However, notwithstanding Sec. 112.3149, Fla. Stat., no Executive Branch or legislative lobbyist or principal shall make, directly or indirectly, and no Executive Branch agency official who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.] This may include honorarium event related expenses that formerly were permitted under Sec. 112.3149, Fla. Stat. Similar rules apply to members and employees of the Legislature. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.]

B. **PROHIBITED EMPLOYMENT AND BUSINESS RELATIONSHIPS**

1. *Doing Business With One's Agency*

- a) A public employee acting as a purchasing agent, or public officer acting in an official capacity, is prohibited from purchasing, renting, or leasing any realty, goods, or

services for his or her agency from a business entity in which the officer or employee or his or her spouse or child owns more than a 5% interest. [Sec. 112.313(3), Fla. Stat.]

- b) A public officer or employee, acting in a private capacity, also is prohibited from renting, leasing, or selling any realty, goods, or services to his or her own agency if the officer or employee is a state officer or employee, or, if he or she is an officer or employee of a political subdivision, to that subdivision or any of its agencies. [Sec. 112.313(3), Fla. Stat.]

2. *Conflicting Employment or Contractual Relationship*

- a) A public officer or employee is prohibited from holding any employment or contract with any business entity or agency regulated by or doing business with his or her public agency. [Sec. 112.313(7), Fla. Stat.]
- b) A public officer or employee also is prohibited from holding any employment or having a contractual relationship which will pose a frequently recurring conflict between the official's private interests and public duties or which will impede the full and faithful discharge of the official's public duties. [Sec. 112.313(7), Fla. Stat.]
- c) Limited exceptions to this prohibition have been created in the law for legislative bodies, certain special tax districts, drainage districts, and persons whose professions or occupations qualify them to hold their public positions. [Sec. 112.313(7)(a) and (b), Fla. Stat.]

3. *Exemptions*—Pursuant to Sec. 112.313(12), Fla. Stat., the prohibitions against doing business with one's agency and having conflicting employment may not apply:

- a) When the business is rotated among all qualified suppliers in a city or county.
- b) When the business is awarded by sealed, competitive bidding and neither the official nor his or her spouse or child have attempted to persuade agency personnel to enter

the contract. NOTE: Disclosure of the interest of the official, spouse, or child and the nature of the business must be filed prior to or at the time of submission of the bid on Commission FORM 3A with the Commission on Ethics or Supervisor of Elections, depending on whether the official serves at the state or local level.

- c) When the purchase or sale is for legal advertising, utilities service, or for passage on a common carrier.
- d) When an emergency purchase must be made to protect the public health, safety, or welfare.
- e) When the business entity is the only source of supply within the political subdivision and there is full disclosure of the official's interest to the governing body on Commission FORM 4A.
- f) When the aggregate of any such transactions does not exceed \$500 in a calendar year.
- g) When the business transacted is the deposit of agency funds in a bank of which a county, city, or district official is an officer, director, or stockholder, so long as agency records show that the governing body has determined that the member did not favor his or her bank over other qualified banks.
- h) When the prohibitions are waived in the case of ADVISORY BOARD MEMBERS by the appointing person or by a two-thirds vote of the appointing body (after disclosure on Commission FORM 4A).
- i) When the public officer or employee purchases in a private capacity goods or services, at a price and upon terms available to similarly situated members of the general public, from a business entity which is doing business with his or her agency.
- j) When the public officer or employee in a private capacity purchases goods or services from a business entity which is subject to the regulation of his or her agency where the price and terms of the transaction are available to similarly situated members of

the general public and the officer or employee makes full disclosure of the relationship to the agency head or governing body prior to the transaction.

4. *Additional Exemptions*

No elected public officer is in violation of the conflicting employment prohibition when employed by a tax exempt organization contracting with his or her agency so long as the officer is not directly or indirectly compensated as a result of the contract, does not participate in any way in the decision to enter into the contract, abstains from voting on any matter involving the employer, and makes certain disclosures. [Sec. 112.313(15), Fla. Stat.]

5. *Legislators Lobbying State Agencies*

A member of the Legislature is prohibited from representing another person or entity for compensation during his or her term of office before any state agency other than judicial tribunals. [Art. II, Sec. 8(e), Fla. Const., and Sec. 112.313(9), Fla. Stat.]

6. *Additional Lobbying Restrictions for Certain Public Officers and Employees*

A statewide elected officer; a member of the legislature; a county commissioner; a county officer pursuant to Article VIII or county charter; a school board member; a superintendent of schools; an elected municipal officer; an elected special district officer in a special district with ad valorem taxing authority; or a person serving as a secretary, an executive director, or other agency head of a department of the executive branch of state government shall not lobby for compensation on issues of policy, appropriations, or procurement before the federal government, the legislature, any state government body or agency, or any political subdivision of this state, during his or her term of office. [Art. II Sec 8(f)(2), Fla. Const. and Sec. 112.3121, Fla. Stat.]

7. *Employees Holding Office*

A public employee is prohibited from being a member of the governing body which serves as his or her employer. [Sec. 112.313(10), Fla. Stat.]

8. *Professional and Occupational Licensing Board Members*

An officer, director, or administrator of a state, county, or regional professional or occupational organization or association, while holding such position, may not serve as a member of a state examining or licensing board for the profession or occupation. [Sec. 112.313(11), Fla. Stat.]

9. *Contractual Services: Prohibited Employment*

A state employee of the executive or judicial branch who participates in the decision-making process involving a purchase request, who influences the content of any specification or procurement standard, or who renders advice, investigation, or auditing, regarding his or her agency's contract for services, is prohibited from being employed with a person holding such a contract with his or her agency. [Sec. 112.3185(2), Fla. Stat.]

10. *Local Government Attorneys*

Local government attorneys, such as the city attorney or county attorney, and their law firms are prohibited from representing private individuals and entities before the unit of local government which they serve. A local government attorney cannot recommend or otherwise refer to his or her firm legal work involving the local government unit unless the attorney's contract authorizes or mandates the use of that firm. [Sec. 112.313(16), Fla. Stat.]

11. *Dual Public Employment*

Candidates and elected officers are prohibited from accepting public employment if they know or should know it is being offered for the purpose of influence. Further, public employment may not be accepted unless the position was already in existence or was created without the anticipation of the official's interest, was publicly advertised, and the officer had to meet the same qualifications and go through the same hiring process as other applicants. For elected public officers already holding public employment, no promotion given for the purpose of influence may be accepted, nor may promotions that are inconsistent with those given other similarly situated employees. [Sec. 112.3125, Fla. Stat.]

C. RESTRICTIONS ON APPOINTING, EMPLOYING, AND CONTRACTING WITH RELATIVES

1. *Anti-Nepotism Law*

A public official is prohibited from seeking for a relative any appointment, employment, promotion, or advancement in the agency in which he or she is serving or over which the official exercises jurisdiction or control. No person may be appointed, employed, promoted, or advanced in or to a position in an agency if such action has been advocated by a related public official who is serving in or exercising jurisdiction or control over the agency; this includes relatives of members of collegial government bodies. NOTE: This prohibition does not apply to school districts (except as provided in Sec. 1012.23, Fla. Stat.), community colleges and state universities, or to appointments of boards, other than those with land-planning or zoning responsibilities, in municipalities of fewer than 35,000 residents. Also, the approval of budgets does not constitute “jurisdiction or control” for the purposes of this prohibition. This provision does not apply to volunteer emergency medical, firefighting, or police service providers. [Sec. 112.3135, Fla. Stat.]

2. *Additional Restrictions*

A state employee of the executive or judicial branch or the PSC is prohibited from directly or indirectly procuring contractual services for his or her agency from a business entity of which a relative is an officer, partner, director, or proprietor, or in which the employee, or his or her spouse, or children own more than a 5% interest. [Sec. 112.3185(6), Fla. Stat.]

D. POST OFFICE HOLDING AND EMPLOYMENT (REVOLVING DOOR) RESTRICTIONS

1. *Lobbying by Former Legislators, Statewide Elected Officers, and Appointed State Officers*

A member of the Legislature or a statewide elected or appointed state official is prohibited for two years following vacation of office from representing another person or entity for compensation before the government body or agency of which the individual was an officer or member. Former members of the Legislature are also prohibited for two years from lobbying the executive branch. [Art. II, Sec. 8(e), Fla. Const. and Sec. 112.313(9), Fla. Stat.]

2. *Lobbying by Former State Employees*

Certain employees of the executive and legislative branches of state government are prohibited from personally representing another person or entity for compensation before the agency with which they were employed for a period of two years after leaving their positions, unless employed by another agency of state government. [Sec. 112.313(9), Fla. Stat.] These employees include the following:

- a) Executive and legislative branch employees serving in the Senior Management Service and Selected Exempt Service, as well as any person employed by the Department of the Lottery having authority over policy or procurement.
- b) serving in the following position classifications: the Auditor General; the director of the Office of Program Policy Analysis and Government Accountability (OPPAGA); the Sergeant at Arms and Secretary of the Senate; the Sergeant at Arms and Clerk of the House of Representatives; the executive director and deputy executive director of the Commission on Ethics; an executive director, staff director, or deputy staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, staff director, executive assistant, legislative analyst, or attorney serving in the Office of the President of the Senate, the Office of the Speaker of the House of Representatives, the Senate Majority Party Office, the Senate Minority Party Office, the House Majority Party Office, or the House Minority Party Office; the Chancellor and Vice-Chancellors of the State University System; the general counsel to the Board of Regents; the president, vice presidents, and deans of each state university; any person hired on a contractual basis and having the power normally conferred upon such persons, by whatever title; and any person having the power normally conferred upon the above positions.

This prohibition does not apply to a person who was employed by the Legislature or other agency prior to July 1, 1989; who was a defined employee of the State University System or the Public Service Commission who held such employment on December 31, 1994; or who reached normal retirement age and retired by July 1, 1991. It does apply to OPS employees.

PENALTIES: Persons found in violation of this section are subject to the penalties contained in the Code (see PENALTIES, Part V) as well as a civil penalty in an amount equal to the compensation which the person received for the prohibited conduct. [Sec. 112.313(9)(a)5, Fla. Stat.]

3. 6-Year Lobbying Ban

For a period of six years after vacation of public position occurring on or after December 31, 2022, a statewide elected officer or member of the legislature shall not lobby for compensation on issues of policy, appropriations, or procurement before the legislature or any state government body or agency. [Art. II Sec 8(f)(3)a., Fla. Const. and Sec. 112.3121, Fla. Stat.]

For a period of six years after vacation of public position occurring on or after December 31, 2022, a person serving as a secretary, an executive director, or other agency head of a department of the executive branch of state government shall not lobby for compensation on issues of policy, appropriations, or procurement before the legislature, the governor, the executive office of the governor, members of the cabinet, a department that is headed by a member of the cabinet, or his or her former department. [Art. II Sec 8(f)(3)b., Fla. Const. and Sec. 112.3121, Fla. Stat.]

For a period of six years after vacation of public position occurring on or after December 31, 2022, a county commissioner, a county officer pursuant to Article VIII or county charter, a school board member, a superintendent of schools, an elected municipal officer, or an elected special district officer in a special district with ad valorem taxing authority shall not lobby for compensation on issues of policy, appropriations, or procurement before his or her former agency or governing body. [Art. II Sec 8(f)(3)c., Fla. Const. and Sec. 112.3121, Fla. Stat.]

4. Additional Restrictions on Former State Employees

A former executive or judicial branch employee or PSC employee is prohibited from having employment or a contractual relationship, at any time after retirement or termination of employment, with any business entity (other than a public agency) in connection with a contract in which the employee participated personally and substantially by recommendation or decision while a public employee. [Sec. 112.3185(3), Fla. Stat.]

A former executive or judicial branch employee or PSC employee who has retired or terminated employment is prohibited from having any employment or contractual relationship for two years with any business entity (other than a public agency) in connection with a contract for services which was within his or her responsibility while serving as a state employee. [Sec.112.3185(4), Fla. Stat.]

Unless waived by the agency head, a former executive or judicial branch employee or PSC employee may not be paid more for contractual services provided by him or her to the former agency during the first year after leaving the agency than his or her annual salary before leaving. [Sec. 112.3185(5), Fla. Stat.]

These prohibitions do not apply to PSC employees who were so employed on or before Dec. 31, 1994.

5. *Lobbying by Former Local Government Officers and Employees*

A person elected to county, municipal, school district, or special district office is prohibited from representing another person or entity for compensation before the government body or agency of which he or she was an officer for two years after leaving office. Appointed officers and employees of counties, municipalities, school districts, and special districts may be subject to a similar restriction by local ordinance or resolution. [Sec. 112.313(13) and (14), Fla. Stat.]

E. VOTING CONFLICTS OF INTEREST

State public officers are prohibited from voting in an official capacity on any measure which they know would inure to their own special private gain or loss. A state public officer who abstains, or who votes on a measure which the officer knows would inure to the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate, must make every reasonable effort to file a memorandum of voting conflict with the recording secretary in advance of the vote. If that is not possible, it must be filed within 15 days after the vote occurs. The memorandum must disclose the nature of the officer's interest in the matter.

No county, municipal, or other local public officer shall vote in an official capacity upon any measure which would inure to his or her special private gain or loss, or which the officer knows would inure to the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate. The officer must publicly announce the nature of his or her interest before the vote and must file a memorandum of voting conflict on Commission Form 8B with the meeting's recording officer within 15 days after the vote occurs disclosing the nature of his or her interest in the matter. However, members of community redevelopment agencies and district officers elected on a one-acre, one-vote basis are not required to abstain when voting in that capacity.

No appointed state or local officer shall participate in any matter which would inure to the officer's special private gain or loss, the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate, without first disclosing the nature of his or her interest in the matter. The memorandum of voting conflict (Commission Form 8A or 8B) must be filed with the meeting's recording officer, be provided to the other members of the agency, and be read publicly at the next meeting.

If the conflict is unknown or not disclosed prior to the meeting, the appointed official must orally disclose the conflict at the meeting when the conflict becomes known. Also, a written memorandum of voting conflict must be filed with the meeting's recording officer within 15 days of the disclosure being made and must be provided to the other members of the agency, with the disclosure being read publicly at the next scheduled meeting. [Sec. 112.3143, Fla. Stat.]

F. DISCLOSURES

Conflicts of interest may occur when public officials are in a position to make decisions that affect their personal financial interests. This is why public officers and employees, as well as candidates who run for public office, are required to publicly disclose their financial interests. The disclosure process serves to remind officials of their obligation to put the public interest above personal considerations. It also helps citizens to monitor the considerations of those who spend their tax dollars and participate in public policy decisions or administration.

All public officials and candidates do not file the same degree of disclosure; nor do they all file at the same time or place. Thus, care must be taken to determine which disclosure forms a particular official or candidate is required to file.

The following forms are described below to set forth the requirements of the various disclosures and the steps for correctly providing the information in a timely manner.

1. *FORM 1 - Limited Financial Disclosure*

Who Must File:

Persons required to file FORM 1 include all state officers, local officers, candidates for local elective office, and specified state employees as defined below (other than those officers who are required by law to file FORM 6).

STATE OFFICERS include:

- 1) Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2) Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding members of solely advisory bodies; but including judicial nominating commission members; directors of Enterprise Florida, Scripps Florida Funding Corporation, and CareerSource Florida, and members of the Council on the Social Status of Black Men and Boys; the Executive Director, governors, and senior managers of Citizens Property Insurance Corporation; governors and senior managers of Florida Workers' Compensation Joint Underwriting Association, board members of the Northeast Florida Regional Transportation Commission, and members of the board of Triumph Gulf Coast, Inc.; members of the board of Florida is

for Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.

- 3) The Commissioner of Education, members of the State Board of Education, the Board of Governors, local boards of trustees and presidents of state universities, and members of the Florida Prepaid College Board.

LOCAL OFFICERS include:

- 1) Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2) Appointed members of the following boards, councils, commissions, authorities, or other bodies of any county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; a community college or junior college district board of trustees; a board having the power to enforce local code provisions; a planning or zoning board, board of adjustments or appeals, community redevelopment agency board, or other board having the power to recommend, create, or modify land planning or zoning within the political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; a pension board or retirement board empowered to invest pension or retirement funds or to determine entitlement to or amount of a pension or other retirement benefit.
- 3) Any other appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
- 4) Persons holding any of these positions in local government: county or city manager; chief administrative employee or finance director of a county, municipality, or other

political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.

- 5) Members of governing boards of charter schools operated by a city or other public entity.
- 6) The officers, directors, and chief executive officer of a corporation, partnership, or other business entity that is serving as the chief administrative or executive officer or employee of a political subdivision, and any business entity employee who is acting as the chief administrative or executive officer or employee of the political subdivision. [Sec. 112.3136, Fla. Stat.]

SPECIFIED STATE EMPLOYEE includes:

- 1) Employees in the Office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.
- 2) The following positions in each state department, commission, board, or council: secretary or state surgeon general, assistant or deputy secretary, executive director, assistant or deputy executive director, and anyone having the power normally conferred upon such persons, regardless of title.
- 3) The following positions in each state department or division: director, assistant or deputy director, bureau chief, assistant bureau chief, and any person having the power normally conferred upon such persons, regardless of title.

- 4) Assistant state attorneys, assistant public defenders, criminal conflict and civil regional counsel, assistant criminal conflict and civil regional counsel, public counsel, full-time state employees serving as counsel or assistant counsel to a state agency, judges of compensation claims, administrative law judges, and hearing officers.
- 5) The superintendent or director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.
- 6) State agency business managers, finance and accounting directors, personnel officers, grant coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.
- 7) The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.

What Must Be Disclosed:

FORM 1 requirements are set forth fully on the form. In general, this includes the reporting person's sources and types of financial interests, such as the names of employers and addresses of real property holdings. NO DOLLAR VALUES ARE REQUIRED TO BE LISTED. In addition, the form requires the disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies.

When to File:

CANDIDATES who do not currently hold a position requiring the filing of a Form 1 or Form 6 must register and use the electronic filing system to complete the Form 6, then print and file the disclosure with the officer before whom they qualify at the time of qualifying. [Art. II, Sec. 8(a) and (i), Fla. Const., and Sec. 112.3144, Fla. Stat.]

STATE and LOCAL OFFICERS and SPECIFIED STATE EMPLOYEES are required to file disclosure by July 1 of each year. They also must file within thirty days from the date of appointment or the beginning of employment. Those appointees requiring Senate confirmation must file prior to confirmation.

Where to File:

File with the Commission on Ethics. [Sec. 112.3145, Fla. Stat.]

Beginning January 1, 2024, all Form 1 disclosures must be filed electronically through the Commission's electronic filing system. These disclosures will be published and searchable by name or organization on the Commission's website.

2. *FORM 1F - Final Form 1 Limited Financial Disclosure*

FORM 1F is the disclosure form required to be filed within 60 days after a public officer or employee required to file FORM 1 leaves his or her public position. The form covers the disclosure period between January 1 and the last day of office or employment within that year.

3. *FORM 2 - Quarterly Client Disclosure*

The state officers, local officers, and specified state employees listed above, as well as elected constitutional officers, must file a FORM 2 if they or a partner or associate of their professional firm represent a client for compensation before an agency at their level of government.

A FORM 2 disclosure includes the names of clients represented by the reporting person or by any partner or associate of his or her professional firm for a fee or commission before agencies at the reporting person's level of government. Such representations do not include appearances in ministerial matters, appearances before judges of compensation claims, or representations on behalf of one's agency in one's official capacity. Nor does the term include the preparation and filing of forms and applications merely for the purpose of obtaining or transferring a license, so long as the

issuance of the license does not require a variance, special consideration, or a certificate of public convenience and necessity.

When to File:

This disclosure should be filed quarterly, by the end of the calendar quarter following the calendar quarter during which a reportable representation was made. FORM 2 need not be filed merely to indicate that no reportable representations occurred during the preceding quarter; it should be filed ONLY when reportable representations were made during the quarter.

Where To File:

File with the Commission on Ethics. [Sec. 112.3145(4), Fla. Stat.]

Beginning January 1, 2024, all Form 2 disclosures must be filed electronically through the Commission's electronic filing system. These disclosures will be published and searchable on the Commission's website.

4. *FORM 6 - Full and Public Disclosure*

Who Must File:

Persons required by law to file FORM 6 include all elected constitutional officers and candidates for such office; the mayor and members of a city council and candidates for these offices; the Duval County Superintendent of Schools; judges of compensation claims (pursuant to Sec. 440.442, Fla. Stat.); members of the Florida Housing Finance Corporation Board and members of expressway authorities, transportation authorities (except the Jacksonville Transportation Authority), bridge authority, or toll authorities created pursuant to Ch. 348 or 343, or 349, or other general law.

What Must be Disclosed:

FORM 6 is a detailed disclosure of assets, liabilities, and sources of income over \$1,000 and their values, as well as net worth. Officials may opt to file their most recent income tax return in lieu of listing sources of income but still must disclose their assets, liabilities, and net worth. In addition, the form requires the disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies.

When and Where To File:

Officials must file FORM 6 annually by July 1 with the Commission on Ethics.

Beginning January 1, 2023, all Form 6 disclosures must be filed electronically through the Commission's electronic filing system. These disclosures will be published and searchable by name and organization on the Commission's website.

CANDIDATES who do not currently hold a position requiring the filing of a Form 1 or Form 6 must register and use the electronic filing system to complete the Form 6, then print and file the disclosure with the officer before whom they qualify at the time of qualifying. [Art. II, Sec. 8(a) and (i), Fla. Const., and Sec. 112.3144, Fla. Stat.]

5. *FORM 6F - Final Form 6 Full and Public Disclosure*

This is the disclosure form required to be filed within 60 days after a public officer or employee required to file FORM 6 leaves his or her public position. The form covers the disclosure period between January 1 and the last day of office or employment within that year.

6. *FORM 9 - Quarterly Gift Disclosure*

Each person required to file FORM 1 or FORM 6, and each state procurement employee, must file a FORM 9, Quarterly Gift Disclosure, with the Commission on Ethics on the last day of any calendar quarter following the calendar quarter in which he or she received a gift worth more than \$100, other

than gifts from relatives, gifts prohibited from being accepted, gifts primarily associated with his or her business or employment, and gifts otherwise required to be disclosed. FORM 9 NEED NOT BE FILED if no such gift was received during the calendar quarter.

Information to be disclosed includes a description of the gift and its value, the name and address of the donor, the date of the gift, and a copy of any receipt for the gift provided by the donor. [Sec. 112.3148, Fla. Stat.]

7. FORM 10 - Annual Disclosure of Gifts from Government Agencies and Direct-Support Organizations and Honorarium Event Related Expenses

State government entities, airport authorities, counties, municipalities, school boards, water management districts, and the South Florida Regional Transportation Authority, may give a gift worth more than \$100 to a person required to file FORM 1 or FORM 6, and to state procurement employees, if a public purpose can be shown for the gift. Also, a direct-support organization for a governmental entity may give such a gift to a person who is an officer or employee of that entity. These gifts are to be reported on FORM 10, to be filed by July 1.

The governmental entity or direct-support organization giving the gift must provide the officer or employee with a statement about the gift no later than March 1 of the following year. The officer or employee then must disclose this information by filing a statement by July 1 with his or her annual financial disclosure that describes the gift and lists the donor, the date of the gift, and the value of the total gifts provided during the calendar year. State procurement employees file their statements with the Commission on Ethics. [Sec. 112.3148, Fla. Stat.]

In addition, a person required to file FORM 1 or FORM 6, or a state procurement employee, who receives expenses or payment of expenses related to an honorarium event from someone who is prohibited from giving him or her an honorarium, must disclose annually the name, address, and affiliation of the donor, the amount of the expenses, the date of the event, a description of the expenses paid or provided, and the total value of the expenses on FORM 10. The donor paying the expenses must provide the officer or employee with a statement about the expenses within 60 days of the honorarium event.

The disclosure must be filed by July 1, for expenses received during the previous calendar year, with the officer's or employee's FORM 1 or FORM 6. State procurement employees file their statements with the Commission on Ethics. [Sec. 112.3149, Fla. Stat.]

However, notwithstanding Sec. 112.3149, Fla. Stat., no executive branch or legislative lobbyist or principal shall make, directly or indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, any expenditure made for the purpose of lobbying. This may include gifts or honorarium event related expenses that formerly were permitted under Sections 112.3148 and 112.3149. [Sec. 112.3215, Fla. Stat.] Similar prohibitions apply to legislative officials and employees. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.] In addition, gifts, which include anything not primarily related to political activities authorized under ch. 106, are prohibited from political committees. [Sec. 112.31485 Fla. Stat.]

8. FORM 30 - Donor's Quarterly Gift Disclosure

As mentioned above, the following persons and entities generally are prohibited from giving a gift worth more than \$100 to a reporting individual (a person required to file FORM 1 or FORM 6) or to a state procurement employee: a political committee; a lobbyist who lobbies the reporting individual's or procurement employee's agency, and the partner, firm, employer, or principal of such a lobbyist; and vendors. If such person or entity makes a gift worth between \$25 and \$100 to a reporting individual or state procurement employee (that is not accepted in behalf of a governmental entity or charitable organization), the gift should be reported on FORM 30. The donor also must notify the recipient at the time the gift is made that it will be reported.

The FORM 30 should be filed by the last day of the calendar quarter following the calendar quarter in which the gift was made. If the gift was made to an individual in the legislative branch, FORM 30 should be filed with the Lobbyist Registrar. [See page 35 for address.] If the gift was to any other reporting individual or state procurement employee, FORM 30 should be filed with the Commission on Ethics.

However, notwithstanding Section 112.3148, Fla. Stat., no executive branch lobbyist or principal shall make, directly or indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, any expenditure made for the purpose of lobbying. This may include gifts that formerly were permitted under Section 112.3148. [Sec. 112.3215, Fla. Stat.] Similar prohibitions apply to legislative officials and employees. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.] In addition, gifts from political committees are prohibited. [Sec. 112.31485, Fla. Stat.]

9. *FORM 1X AND FORM 6X - Amendments to Form 1 and Form 6*

These forms are provided for officers or employees to amend their previously filed Form 1 or Form 6.

IV. AVAILABILITY OF FORMS

Beginning January 1, 2024, LOCAL OFFICERS and EMPLOYEES, and OTHER STATE OFFICERS, and SPECIFIED STATE EMPLOYEES who must file FORM 1 annually must file electronically via the Commission's Electronic Financial Disclosure Management System (EFDMS). Paper forms will not be promulgated. Communications regarding the annual filing requirement will be sent via email to filers no later than June 1. Filers must maintain an updated email address in their User Profile in EFDMS.

ELECTED CONSTITUTIONAL OFFICERS and other officials who must file Form 6 annually, including City Commissioners and Mayors, must file electronically via the Commission's Electronic Financial Disclosure Management System (EFDMS). Paper forms will not be promulgated. Communications regarding the annual filing requirement will be sent via email to filers no later than June 1. Filers must maintain an updated email address in their User Profile in EFDMS.

V. PENALTIES

A. Non-criminal Penalties for Violation of the Sunshine Amendment and the Code of Ethics

There are no criminal penalties for violation of the Sunshine Amendment and the Code of Ethics. Penalties for violation of these laws may include: impeachment, removal from office or employment, suspension, public censure, reprimand, demotion, reduction in salary level, forfeiture of no more than one-third salary per month for no more than twelve months, a civil penalty not to exceed \$10,000*, and restitution of any pecuniary benefits received, and triple the value of a gift from a political committee.

B. Penalties for Candidates

CANDIDATES for public office who are found in violation of the Sunshine Amendment or the Code of Ethics may be subject to one or more of the following penalties: disqualification from being on the ballot, public censure, reprimand, or a civil penalty not to exceed \$10,000*, and triple the value of a gift received from a political committee.

C. Penalties for Former Officers and Employees

FORMER PUBLIC OFFICERS or EMPLOYEES who are found in violation of a provision applicable to former officers or employees or whose violation occurred prior to such officer's or employee's leaving public office or employment may be subject to one or more of the following penalties: public censure and reprimand, a civil penalty not to exceed \$10,000*, and restitution of any pecuniary benefits received, and triple the value of a gift received from a political committee.

*Conduct occurring after May 11, 2023, will be subject to a recommended civil penalty of up to \$20,000. [Ch. 2023-49, Laws of Florida.]

D. Penalties for Lobbyists and Others

An executive branch lobbyist who has failed to comply with the Executive Branch Lobbying Registration law (see Part VIII) may be fined up to \$5,000, reprimanded, censured, or prohibited from lobbying executive branch agencies for up to two years. Lobbyists, their employers, principals, partners, and firms, and political committees and committees of continuous existence who give a prohibited gift or honorarium or fail to comply with the gift reporting requirements for gifts worth between \$25 and \$100, may be penalized by a fine of not more than \$5,000 and a prohibition on lobbying, or employing a lobbyist to lobby, before the agency of the public officer or employee to whom the gift was given for up to two years. Any agent or person acting on behalf of a political committee giving a prohibited gift is personally liable for a civil penalty of up to triple the value of the gift.

Executive Branch lobbying firms that fail to timely file their quarterly compensation reports may be fined \$50 per day per report for each day the report is late, up to a maximum fine of \$5,000 per report.

E. Felony Convictions: Forfeiture of Retirement Benefits

Public officers and employees are subject to forfeiture of all rights and benefits under the retirement system to which they belong if convicted of certain offenses. The offenses include embezzlement or theft of public funds; bribery; felonies specified in Chapter 838, Florida Statutes; impeachable offenses; and felonies committed with intent to defraud the public or their public agency. [Sec. 112.3173, Fla. Stat.]

F. Automatic Penalties for Failure to File Annual Disclosure

Public officers and employees required to file either Form 1 or Form 6 annual financial disclosure are subject to automatic fines of \$25 for each day late the form is filed after September 1, up to a maximum penalty of \$1,500. [Sec. 112.3144 and 112.3145, Fla. Stat.]

VI. ADVISORY OPINIONS

Conflicts of interest may be avoided by greater awareness of the ethics laws on the part of public officials and employees through advisory assistance from the Commission on Ethics.

A. Who Can Request an Opinion

Any public officer, candidate for public office, or public employee in Florida who is in doubt about the applicability of the standards of conduct or disclosure laws to himself or herself, or anyone who has the power to hire or terminate another public employee, may seek an advisory opinion from the Commission about himself or herself or that employee.

B. How to Request an Opinion

Opinions may be requested by letter presenting a question based on a real situation and including a detailed description of the situation. Opinions are issued by the Commission and are binding on the conduct of the person who is the subject of the opinion, unless material facts were omitted or misstated in the request for the opinion. Published opinions will not bear the name of the persons involved unless they consent to the use of their names; however, the request and all information pertaining to it is a public record, made available to the Commission and to members of the public in advance of the Commission's consideration of the question.

C. How to Obtain Published Opinions

All of the Commission's opinions are available for viewing or download at its website:
www.ethics.state.fl.us.

VII. COMPLAINTS

A. Citizen Involvement

The Commission on Ethics cannot conduct investigations of alleged violations of the Sunshine Amendment or the Code of Ethics unless a person files a sworn complaint with the Commission alleging such violation has occurred, or a referral is received, as discussed below.

If you have knowledge that a person in government has violated the standards of conduct or disclosure laws described above, you may report these violations to the Commission by filing a sworn complaint on the form prescribed by the Commission and available for download at www.ethics.state.fl.us. The Commission is unable to take action based on learning of such misdeeds through newspaper reports, telephone calls, or letters.

You can download a complaint form (FORM 50) from the Commission's website: www.ethics.state.fl.us, or contact the Commission office at the address or phone number shown on the inside front cover of this booklet.

B. Referrals

The Commission may accept referrals from: the Governor, the Florida Department of Law Enforcement, a State Attorney, or a U.S. Attorney. A vote of six of the Commission's nine members is required to proceed on such a referral.

C. Confidentiality

The complaint or referral, as well as all proceedings and records relating thereto, is confidential until the accused requests that such records be made public or until the matter reaches a stage in the Commission's proceedings where it becomes public. This means that unless the Commission receives a written waiver of confidentiality from the accused, the Commission is not free to release any documents or to comment on a complaint or referral to members of the public or press, so long as the complaint or referral remains in a confidential stage.

A COMPLAINT OR REFERRAL MAY NOT BE FILED WITH RESPECT TO A CANDIDATE ON THE DAY OF THE ELECTION, OR WITHIN THE 30 CALENDAR DAYS PRECEDING THE ELECTION DATE, UNLESS IT IS BASED ON PERSONAL INFORMATION OR INFORMATION OTHER THAN HEARSAY.

D. How the Complaint Process Works

Complaints which allege a matter within the Commission's jurisdiction are assigned a tracking number and Commission staff forwards a copy of the original sworn complaint to the accused within five working days of its receipt. Any subsequent sworn amendments to the complaint also are transmitted within five working days of their receipt.

Once a complaint is filed, it goes through three procedural stages under the Commission's rules. The first stage is a determination of whether the allegations of the complaint are legally sufficient: that is, whether they indicate a possible violation of any law over which the Commission has jurisdiction. If the complaint is found not to be legally sufficient, the Commission will order that the complaint be dismissed without investigation, and all records relating to the complaint will become public at that time.

In cases of very minor financial disclosure violations, the official will be allowed an opportunity to correct or amend his or her disclosure form. Otherwise, if the complaint is found to be legally sufficient, a preliminary investigation will be undertaken by the investigative staff of the Commission. The second stage of the Commission's proceedings involves this preliminary investigation and a decision by the Commission as to whether there is probable cause to believe that there has been a violation of any of the ethics laws. If the Commission finds no probable cause to believe there has been a violation of the ethics laws, the complaint will be dismissed and will become a matter of public record. If the Commission finds probable cause to believe there has been a violation of the ethics laws, the complaint becomes public and usually enters the third stage of proceedings. This stage requires the Commission to decide whether the law was actually violated and, if so, whether a penalty should be recommended. At this stage, the accused has the right to request a public hearing (trial) at which evidence is presented, or the Commission may order that such a hearing be held. Public hearings usually are held in or near the area where the alleged violation occurred.

When the Commission concludes that a violation has been committed, it issues a public report of its findings and may recommend one or more penalties to the appropriate disciplinary body or official.

When the Commission determines that a person has filed a complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations, the complainant will be liable for costs plus reasonable attorney's fees incurred by the person complained against. The Department of Legal Affairs may bring a civil action to recover such fees and costs, if they are not paid voluntarily within 30 days.

E. Dismissal of Complaints At Any Stage of Disposition

The Commission may, at its discretion, dismiss any complaint at any stage of disposition should it determine that the public interest would not be served by proceeding further, in which case the Commission will issue a public report stating with particularity its reasons for the dismissal. [Sec. 112.324(12), Fla. Stat.]

F. Statute of Limitations

All sworn complaints alleging a violation of the Sunshine Amendment or the Code of Ethics must be filed with the Commission within five years of the alleged violation or other breach of the public trust. Time starts to run on the day AFTER the violation or breach of public trust is committed. The statute of limitations is tolled on the day a sworn complaint is filed with the Commission. If a complaint is filed and the statute of limitations has run, the complaint will be dismissed. [Sec. 112.3231, Fla. Stat.]

VIII. EXECUTIVE BRANCH LOBBYING

Any person who, for compensation and on behalf of another, lobbies an agency of the executive branch of state government with respect to a decision in the area of policy or procurement may be required to register as an executive branch lobbyist. Registration is required before lobbying an agency and is renewable annually. In addition, each lobbying firm must file a compensation report

with the Commission for each calendar quarter during any portion of which one or more of the firm's lobbyists were registered to represent a principal. As noted above, no executive branch lobbyist or principal can make, directly or indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 can knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.]

Paying an executive branch lobbyist a contingency fee based upon the outcome of any specific executive branch action, and receiving such a fee, is prohibited. A violation of this prohibition is a first degree misdemeanor, and the amount received is subject to forfeiture. This does not prohibit sales people from receiving a commission. [Sec. 112.3217, Fla. Stat.]

Executive branch departments, state universities, community colleges, and water management districts are prohibited from using public funds to retain an executive branch (or legislative branch) lobbyist, although these agencies may use full-time employees as lobbyists. [Sec. 11.062, Fla. Stat.]

Online registration and filing is available at www.floridalobbyist.gov. Additional information about the executive branch lobbyist registration system may be obtained by contacting the Lobbyist Registrar at the following address:

Executive Branch Lobbyist Registration
Room G-68, Claude Pepper Building
111 W. Madison Street
Tallahassee, FL 32399-1425
Phone: 850/922-4990

IX. WHISTLE-BLOWER'S ACT

In 1986, the Legislature enacted a "Whistle-blower's Act" to protect employees of agencies and government contractors from adverse personnel actions in retaliation for disclosing information in a sworn complaint alleging certain types of improper activities. Since then, the Legislature has revised this law to afford greater protection to these employees.

While this language is contained within the Code of Ethics, the Commission has no jurisdiction or authority to proceed against persons who violate this Act. Therefore, a person who has disclosed information alleging improper conduct governed by this law and who may suffer adverse consequences as a result should contact one or more of the following: the Office of the Chief Inspector General in the Executive Office of the Governor; the Department of Legal Affairs; the Florida Commission on Human Relations; or a private attorney. [Sec. 112.3187 - 112.31895, Fla. Stat.]

X. ADDITIONAL INFORMATION

As mentioned above, we suggest that you review the language used in each law for a more detailed understanding of Florida's ethics laws. The "Sunshine Amendment" is Article II, Section 8, of the Florida Constitution. The Code of Ethics for Public Officers and Employees is contained in Part III of Chapter 112, Florida Statutes.

Additional information about the Commission's functions and interpretations of these laws may be found in Chapter 34 of the Florida Administrative Code, where the Commission's rules are published, and in The Florida Administrative Law Reports, which until 2005 published many of the Commission's final orders. The Commission's rules, orders, and opinions also are available at www.ethics.state.fl.us.

If you are a public officer or employee concerned about your obligations under these laws, the staff of the Commission will be happy to respond to oral and written inquiries by providing information about the law, the Commission's interpretations of the law, and the Commission's procedures.

XI. TRAINING

Constitutional officers, elected municipal officers, commissioners of community redevelopment agencies (CRAs), and commissioners of community development districts are required to receive a total of four hours training, per calendar year, in the area of ethics, public

records, and open meetings. The Commission on Ethics does not track compliance or certify providers. Officials indicate their compliance with the training requirement when they file their annual Form 1 or Form 6.

Visit the training page on the Commission's website for up-to-date rules, opinions, audio/video training, and opportunities for live training conducted by Commission staff.

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

4D

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
MAILING ADDRESS	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY COUNTY	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: ☐ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a “relative” includes only the officer’s father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A “business associate” means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, _____, hereby disclose that on _____, 20 ____ :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____ , by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

5

RESOLUTION 2024-13

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT
DISTRICT ELECTING AND REMOVING OFFICERS OF THE DISTRICT
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Simmons Village North Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the District's Board of Supervisors of the District desires to elect and remove certain Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT:**

SECTION 1. The following is/are elected as Officer(s) of the District effective June 5, 2024:

_____ is appointed Chair

_____ is appointed Vice Chair

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of June 5, 2024:

Matt O'Brien Assistant Secretary

SECTION 3. The following prior appointments By the Boar remain unaffected by this Resolution.

Craig Wrathell is Secretary

Kristen Suit is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED this 5th day of June, 2024.

ATTEST:

SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

6

RESOLUTION 2024-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2025 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Simmons Village North Community Development District ("**District**") prior to June 15, 2024, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2024, and ending September 30, 2025 ("**Fiscal Year 2025**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT:

1. PROPOSED BUDGET APPROVED. The Proposed Budget prepared by the District Manager for Fiscal Year 2025 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. SETTING A PUBLIC HEARING. A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: _____

HOUR: 11:00 AM

LOCATION: Pulte Office
2662 S. Falkenburg Road
Riverview, Florida 33578

3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Hillsborough County at least 60 days prior to the hearing set above.

4. POSTING OF PROPOSED BUDGET. In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. PUBLICATION OF NOTICE. Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 5TH DAY OF JUNE, 2024.

ATTEST:

**SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By: _____
Its: _____

Exhibit A: Proposed Budget for Fiscal Year 2025

Exhibit A: Proposed Budget for Fiscal Year 2025

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2025**

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
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**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed
	Adopted Budget FY 2024	Actual Through 3/30/2024	Projected Through 9/30/2024	Total Actual & Projected	Budget FY 2025
REVENUES					
Assessment levy: off roll	\$ 118,425	\$ 118,425	\$ -	\$ 118,425	\$ 611,540
Landowner contribution	-	18,544	-	18,544	-
Total revenues	118,425	136,969	-	136,969	611,540
EXPENDITURES					
Professional & administrative					
Supervisors	3,000	1,000	2,000	3,000	-
Management/accounting/recording	54,500	14,442	40,058	54,500	48,000
Legal	9,500	5,245	4,255	9,500	20,000
Engineering	9,500	-	5,000	5,000	9,500
Audit	6,000	-	6,000	6,000	6,000
Arbitrage rebate calculation	-	-	-	-	500
Dissemination agent	4,200	350	3,850	4,200	2,000
Trustee	6,500	-	-	-	6,500
Telephone	-	-	-	-	200
Postage	500	21	479	500	500
Printing & binding	-	-	-	-	500
Legal advertising	3,500	1,270	-	1,270	2,000
Annual special district fee	175	175	-	175	175
Insurance	5,700	5,200	-	5,200	5,700
Office supplies	100	183	-	183	-
Rental expense	600	-	-	-	-
Contingencies/bank charges	10,450	-	2,500	2,500	1,500
Website hosting & maintenance	1,200	521	679	1,200	1,680
Website ADA compliance	1,800	1,500	300	1,800	210
Property appraiser and tax collector	1,200	-	1,200	1,200	-
Total professional & administrative	118,425	29,907	66,321	96,228	104,965

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed
	Adopted Budget FY 2024	Actual Through 3/30/2024	Projected Through 9/30/2024	Total Actual & Projected	Budget FY 2025
Field operations					
Landscape maintenance	-	-	-	-	265,000
Mulch	-	-	-	-	54,000
Irrigation repairs	-	-	-	-	5,000
Landscape replacement	-	-	-	-	10,000
Pressure washing	-	-	-	-	5,000
Holiday decorations	-	-	-	-	5,000
General repairs/supplies	-	-	-	-	10,000
Ponds & conservation areas	-	-	-	-	10,000
Property Insurance	-	-	-	-	15,000
Utilities					
Electric- common area	-	-	-	-	10,000
Streetlights	-	-	-	-	88,000
Total field operations	-	-	-	-	477,000
Total expenditures	<u>118,425</u>	<u>29,907</u>	<u>66,321</u>	<u>96,228</u>	<u>\$581,965.00</u>
 Excess/(deficiency) of revenues over/(under) expenditures	-	107,062	(66,321)	40,741	29,575
 Fund balance - beginning (unaudited)	-	(44,780)	62,282	(44,780)	-
Fund balance - ending (projected)					
Assigned					
Reserves	-	29,575	29,575	29,575	29,575
Unassigned	-	32,707	(33,614)	(33,614)	-
Fund balance - ending	<u>\$ -</u>	<u>\$ 62,282</u>	<u>\$ (4,039)</u>	<u>\$ (4,039)</u>	<u>\$ 29,575</u>

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ -
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	20,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	9,500
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	6,000
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation	500
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	2,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	6,500
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	500
Letterhead, envelopes, copies, agenda packages	
Legal advertising	2,000
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,700
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	1,500
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (continued)

Website hosting & maintenance	1,680
Website ADA compliance	210
Property appraiser and tax collector	-

Field operations

Landscape maintenance	265,000
Mulch	54,000
Irrigation repairs	5,000
Landscape replacement	10,000
Pressure washing	5,000
Holiday decorations	5,000
General repairs/supplies	10,000
Ponds & conservation areas	10,000
Property Insurance	15,000

Utilities

Electric- common area	10,000
Streetlights	88,000
Total expenditures	<u><u>\$581,965</u></u>

Reserve Items	Estimated Life Expectancy	Estimated Remaining Life	Cost to Replace	Annual Funding
Enrty Features	20	20	\$450,000.00	\$22,500.00
Wall	40	40	\$283,000.00	\$7,075.00
Total			\$733,000.00	\$29,575.00

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2023
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed Budget FY 2025
	Adopted Budget FY 2024	Actual Through 3/30/2024	Projected Through 9/30/2024	Total Actual & Projected	
REVENUES					
Special assessment: off-roll	\$ -	\$ -	\$ 783,548	\$ 783,548	\$ 785,189
Interest	-	3	-	3	-
Total revenues	-	3	783,548	783,551	785,189
EXPENDITURES					
Debt service					
Principal	-	-	-	-	100,000
Interest	-	-	370,473	370,473	623,714
Costs of issuance	-	50,450	-	50,450	-
Total debt service	-	50,450	370,473	420,923	723,714
Excess/(deficiency) of revenues over/(under) expenditures	-	(50,447)	413,075	362,628	61,475
Fund balance:					
Net increase/(decrease) in fund balance	-	(50,447)	413,075	362,628	61,475
Beginning fund balance (unaudited)	-	51,145	698	51,145	413,773
Ending fund balance (projected)	\$ -	\$ 698	\$ 413,773	\$ 413,773	475,248
Use of fund balance:					
Interest expense - November 1, 2025					(470,638)
Projected fund balance surplus/(deficit) as of September 30, 2025					\$ 4,610

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2023 BOND AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
11/01/24	\$100,000.00	4.875%	\$313,075.63	413,075.63	10,880,000.00
05/01/25			\$310,638.13	310,638.13	10,880,000.00
11/01/25	\$160,000.00	4.875%	\$310,638.13	470,638.13	10,720,000.00
05/01/26			\$306,738.13	306,738.13	10,720,000.00
11/01/26	\$170,000.00	4.875%	\$306,738.13	476,738.13	10,550,000.00
05/01/27			\$302,594.38	302,594.38	10,550,000.00
11/01/27	\$180,000.00	4.875%	\$302,594.38	482,594.38	10,370,000.00
05/01/28			\$298,206.88	298,206.88	10,370,000.00
11/01/28	\$185,000.00	4.875%	\$298,206.88	483,206.88	10,185,000.00
05/01/29			\$293,697.50	293,697.50	10,185,000.00
11/01/29	\$195,000.00	4.875%	\$293,697.50	488,697.50	9,990,000.00
05/01/30			\$288,944.38	288,944.38	9,990,000.00
11/01/30	\$205,000.00	4.875%	\$288,944.38	493,944.38	9,785,000.00
05/01/31			\$283,947.50	283,947.50	9,785,000.00
11/01/31	\$215,000.00	5.700%	\$283,947.50	498,947.50	9,570,000.00
05/01/32			\$277,820.00	277,820.00	9,570,000.00
11/01/32	\$225,000.00	5.700%	\$277,820.00	502,820.00	9,345,000.00
05/01/33			\$271,407.50	271,407.50	9,345,000.00
11/01/33	\$240,000.00	5.700%	\$271,407.50	511,407.50	9,105,000.00
05/01/34			\$264,567.50	264,567.50	9,105,000.00
11/01/34	\$255,000.00	5.700%	\$264,567.50	519,567.50	8,850,000.00
05/01/35			\$257,300.00	257,300.00	8,850,000.00
11/01/35	\$270,000.00	5.700%	\$257,300.00	527,300.00	8,580,000.00
05/01/36			\$249,605.00	249,605.00	8,580,000.00
11/01/36	\$285,000.00	5.700%	\$249,605.00	534,605.00	8,295,000.00
05/01/37			\$241,482.50	241,482.50	8,295,000.00
11/01/37	\$300,000.00	5.700%	\$241,482.50	541,482.50	7,995,000.00
05/01/38			\$232,932.50	232,932.50	7,995,000.00
11/01/38	\$315,000.00	5.700%	\$232,932.50	547,932.50	7,680,000.00
05/01/39			\$223,955.00	223,955.00	7,680,000.00
11/01/39	\$335,000.00	5.700%	\$223,955.00	558,955.00	7,345,000.00
05/01/40			\$214,407.50	214,407.50	7,345,000.00
11/01/40	\$355,000.00	5.700%	\$214,407.50	569,407.50	6,990,000.00
05/01/41			\$204,290.00	204,290.00	6,990,000.00
11/01/41	\$375,000.00	5.700%	\$204,290.00	579,290.00	6,615,000.00
05/01/42			\$193,602.50	193,602.50	6,615,000.00
11/01/42	\$395,000.00	5.700%	\$193,602.50	588,602.50	6,220,000.00
05/01/43			\$182,345.00	182,345.00	6,220,000.00
11/01/43	\$420,000.00	5.700%	\$182,345.00	602,345.00	5,800,000.00
05/01/44			\$170,375.00	170,375.00	5,800,000.00
11/01/44	\$440,000.00	5.875%	\$170,375.00	610,375.00	5,360,000.00
05/01/45			\$157,450.00	157,450.00	5,360,000.00
11/01/45	\$470,000.00	5.875%	\$157,450.00	627,450.00	4,890,000.00
05/01/46			\$143,643.75	143,643.75	4,890,000.00
11/01/46	\$495,000.00	5.875%	\$143,643.75	638,643.75	4,395,000.00
05/01/47			\$129,103.13	129,103.13	4,395,000.00
11/01/47	\$525,000.00	5.875%	\$129,103.13	654,103.13	3,870,000.00
05/01/48			\$113,681.25	113,681.25	3,870,000.00

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2023 BOND AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
11/01/48	\$555,000.00	5.875%	\$113,681.25	668,681.25	3,315,000.00
05/01/49			\$97,378.13	97,378.13	3,315,000.00
11/01/49	\$590,000.00	5.875%	\$97,378.13	687,378.13	2,725,000.00
05/01/50			\$80,046.88	80,046.88	2,725,000.00
11/01/50	\$625,000.00	5.875%	\$80,046.88	705,046.88	2,100,000.00
05/01/51			\$61,687.50	61,687.50	2,100,000.00
11/01/51	\$660,000.00	5.875%	\$61,687.50	721,687.50	1,440,000.00
05/01/52			\$42,300.00	42,300.00	1,440,000.00
11/01/52	\$700,000.00	5.875%	\$42,300.00	742,300.00	740,000.00
05/01/53			\$21,737.50	21,737.50	740,000.00
11/01/53	\$740,000.00	5.875%	\$21,737.50	761,737.50	-
Total	10,980,000.00		12,144,845.63	23,124,845.63	

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
ASSESSMENT COMPARISON
PROJECTED FISCAL YEAR 2025 ASSESSMENTS**

Off-Roll Assessments

Product/Parcel	Units	FY 2025	FY 2025 DS	FY 2025 Total	FY 2024
		O&M Assessment per Unit	Assessment per Unit	Assessment per Unit	Total Assessment per Unit
SF 40'	120	\$ 1,012.06	\$ 1,299.45	\$ 2,311.51	\$ 1,506.24
SF 50'	295	1,265.08	1,624.30	2,889.38	1,882.78
SF 60'	77	1,518.10	1,949.17	3,467.26	2,259.35
Total	492				

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

7

RESOLUTION 2024-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE REMAINDER OF FISCAL YEAR 2024/2025 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Simmons Village North Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2024/2025 meeting schedule attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT:

1. **ADOPTING FISCAL YEAR 2024/2025 ANNUAL MEETING SCHEDULE.** The Fiscal Year 2024/2025 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 5th day of June, 2025.

ATTEST:

**SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
<i>Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 2, 2024	Regular Meeting	10:00 AM
November 5, 2024	Landowners' Meeting	1:00 PM
November 6, 2024	Regular Meeting	10:00 AM
December 4, 2024	Regular Meeting	10:00 AM
February 5, 2025	Regular Meeting	10:00 AM
March 5, 2025	Regular Meeting	10:00 AM
April 2, 2025	Regular Meeting	10:00 AM
May 7, 2025	Regular Meeting	10:00 AM
June 4, 2025	Regular Meeting	10:00 AM
July 2, 2025	Regular Meeting	10:00 AM
August 6, 2025	Regular Meeting	10:00 AM
September 3, 2025	Regular Meeting	10:00 AM

***Exception**

There will be no meeting in the month of January.

SIMMONS VILLAGE NORTH

COMMUNITY DEVELOPMENT DISTRICT

8

RESOLUTION 2024-16

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT RATIFYING THE ACTIONS OF THE DISTRICT MANAGER IN REDESIGNATING THE TIME AND LOCATION FOR LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Simmons Village North Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (the "Board") previously adopted Resolution 2024-10, Designating a Date, Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date [SEATS 3, 4 & 5]; and

WHEREAS, the Board desires to ratify its actions in redesignating the time and location of the Landowners' Meeting and the District Manager's action in providing the required notice landowners' meeting and election, proxy, ballot form and instructions, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The actions of the District Manager in redesignating the time and location of the Landowners' Meeting and providing the notice are hereby ratified. Resolution 2024-10 is hereby amended to reflect that the time and location of Landowners' Meeting as declared in Resolution 2024-10 is redesignated to 1:00 p.m. on November 5, 2024, at the Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578.

SECTION 2. Except as otherwise provided herein, all of the provisions of Resolution 2024-10 continue in full force and effect.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 5th day of June, 2024.

ATTEST:

**SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF
SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given to the public and all landowners within Simmons Village North Community Development District (the "District") in Hillsborough County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 5, 2024

TIME: 1:00 p.m.

PLACE: Pulte Office
2662 S. Falkenburg Road
Riverview, Florida 33578

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. At said meeting, each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting, the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager

Run Date(s): _____ & _____

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **November 5, 2024**

TIME: **1:00 p.m.**

LOCATION: **Pulte Office
2662 S. Falkenburg Road
Riverview, Florida 33578**

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

Three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT
HILLSBOROUGH COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER 5, 2024**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ ("**Proxy Holder**") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Simmons Village North Community Development District to be held at 1:00 p.m., on November 5, 2024, at the Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578, and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the proxy holder's exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

Parcel Description

Acreage

Authorized Votes

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT

**SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT
HILLSBOROUGH COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER 5, 2024**

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4)-year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2)-year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Simmons Village North Community Development District and described as follows:

Description

Acreage

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
3		
4		
5		

Date: _____

Signed: _____

Printed Name: _____

SIMMONS VILLAGE NORTH

COMMUNITY DEVELOPMENT DISTRICT

9

RESOLUTION 2024-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT ELECTING AND REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Simmons Village North Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, due to the change of the District’s management company, effective April 5, 2024, the District’s Board of Supervisors desires to elect and remove Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT THAT:

SECTION 1. The following are elected as Officer(s) of the District effective March 6, 2024:

<u>Craig Wrathell</u>	is appointed Secretary
<u>Kristen Suit</u>	is appointed Assistant Secretary

SECTION 2. The following are elected as Officer(s) of the District effective April 5, 2024:

<u>Craig Wrathell</u>	is appointed Treasurer
<u>Jeffrey Pinder</u>	is appointed Assistant Treasurer

SECTION 3. The following Officer(s) shall be removed as Officer(s) as of April 5, 2024:

<u>Brian Lamb</u>	as Secretary
<u>Bryan Radcliff</u>	as Assistant Secretary
<u>Eric Davidson</u>	as Treasurer

SECTION 4. The following prior designations by the Board remain unaffected by this Resolution:

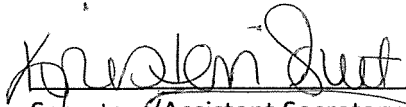
<u>Max Law</u>	is Chairman
<u>Brady Lefere</u>	is Vice Chairman
<u>Matt O'Brien</u>	is Assistant Secretary
<u>Ray Aponte</u>	is Assistant Secretary
<u>Connor Gallagher</u>	is Assistant Secretary

[SIGNATURES APPEAR ON FOLLOWING PAGE]

PASSED AND ADOPTED THIS 6TH DAY OF MARCH, 2024.

ATTEST:

**SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT**


Secretary/Assistant Secretary


Chair/Vice Chair, Board of Supervisors

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

10

RESOLUTION 2024-09

**A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE SIMMONS VILLAGE
NORTH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE LOCATION OF
THE LOCAL DISTRICT RECORDS OFFICE AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Simmons Village North Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated within Hillsborough County, Florida; and

WHEREAS, the District is statutorily required to designate a local district records office location for the purposes of affording citizens the ability to access the District’s records, promoting the disclosure of matters undertaken by the District, and ensuring that the public is informed of the activities of the District in accordance with Chapter 119 and Section 190.006(7), *Florida Statutes*.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. The District’s local records office shall be located at _____.

SECTION 2. This Resolution shall take effect on _____, 2024.

PASSED AND ADOPTED this ____ day of _____, **2024.**

ATTEST:

**SIMMONS VILLAGE NORTH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2024**

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2024**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	66,050	-	-	66,050
Investments				
Construction	-	-	10,729,305	10,729,305
Interest	-	698	-	698
Due from Landowner	13,500	-	-	13,500
Total assets	<u>79,550</u>	<u>698</u>	<u>10,729,305</u>	<u>10,809,553</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	3,768	-	-	3,768
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>9,768</u>	<u>-</u>	<u>-</u>	<u>9,768</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	7,500	-	-	7,500
Total deferred inflows of resources	<u>7,500</u>	<u>-</u>	<u>-</u>	<u>7,500</u>
Fund balances:				
Restricted for:				
Debt service	-	698	-	698
Capital projects	-	-	10,729,305	10,729,305
Unassigned	62,282	-	-	62,282
Total fund balances	<u>62,282</u>	<u>698</u>	<u>10,729,305</u>	<u>10,792,285</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 79,550</u>	<u>\$ 698</u>	<u>\$ 10,729,305</u>	<u>\$10,809,553</u>

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED MARCH 31, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off roll	\$ -	\$ 118,425	\$ 118,425	100%
Landowner contribution	-	18,544	-	N/A
Total revenues	-	136,969	118,425	116%
EXPENDITURES				
Professional & administrative				
Supervisor fees	-	1,000	3,000	33%
Management	-	10,942	45,500	8%
Accounting	-	3,500	9,000	58%
Legal	1,178	5,245	9,500	55%
Engineering	-	-	9,500	0%
Audit	-	-	6,000	0%
Dissemination agent	-	350	4,200	8%
Trustee	-	-	6,500	0%
Postage, phone, fax	-	21	500	4%
Legal advertising	395	1,270	3,500	36%
Annual special district fee	-	175	175	100%
Insurance	-	5,200	5,700	91%
Office supplies	-	183	100	183%
Rental expense	-	-	600	0%
Contingencies/bank charges	-	-	10,450	0%
Website hosting & maintenance	-	521	1,200	43%
Website ADA compliance	-	1,500	1,800	83%
Total professional & administrative	1,573	29,907	117,225	26%
Other fees & charges				
Tax collector	-	-	1,200	0%
Total other fees & charges	-	-	1,200	0%
Total expenditures	1,573	29,907	118,425	25%
Excess/(deficiency) of revenues over/(under) expenditures	(1,573)	107,062	-	
Fund balances - beginning	63,855	(44,780)	-	
Fund balances - ending	\$ 62,282	\$ 62,282	\$ -	

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2023
FOR THE PERIOD ENDED MARCH 31, 2024**

	Current Month	Year To Date
REVENUES		
Interest	\$ 3	\$ 3
Total revenues	<u>3</u>	<u>3</u>
EXPENDITURES		
Debt service		
Cost of issuance	-	50,450
Total expenditures	<u>-</u>	<u>50,450</u>
Excess/(deficiency) of revenues over/(under) expenditures	3	(50,447)
Fund balances - beginning	695	51,145
Fund balances - ending	<u>\$ 698</u>	<u>\$ 698</u>

**SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2023
FOR THE PERIOD ENDED MARCH 31, 2024**

	Current Month	Year To Date
REVENUES		
Interest	\$ 41,757	\$ 223,048
Total revenues	<u>41,757</u>	<u>223,048</u>
EXPENDITURES		
Capital outlay	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	41,757	223,048
Fund balances - beginning	10,687,548	10,506,257
Fund balances - ending	<u><u>\$ 10,729,305</u></u>	<u><u>\$ 10,729,305</u></u>

SIMMONS VILLAGE NORTH
Community Development District

Payment Register by Bank Account

For the Period from 10/1/23 to 4/24/24

(Sorted by Check / ACH No.)

Pymt Type	Check / ACH No.	Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
TRUIST - GF OPERATING - (ACCT# XXXXX5611)									
Check	1062	10/23/23	Vendor	TIMES PUBLISHING COM	303588 092723	MEETING SCHEDULE AD	Legal Advertising	001-548002-51301	\$505.50
Check	1063	11/03/23	Vendor	DEPARTMENT OF ECONOMIC OPPORTY	DEO 100223 ACH	FY 24 SPECIAL DISTRICT FEE	Dues, Licenses, Subscriptions	001-554020-51301	\$175.00
Check	1064	12/20/23	Vendor	ADA SITE COMPLIANCE	2931	NEW COMPLIANT	Website Compliance	001-534397-51301	\$1,500.00
Check	1065	12/20/23	Vendor	CARLOS DE LA OSSA	CDLO 090723	SUPERVISOR FEE 09/07/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1066	12/20/23	Vendor	EGIS INSURANCE	19613	POLICY RENEWAL EFFECTIVE 10/01/23	Public Officials Insurance	001-545008-51301	\$2,340.00
Check	1066	12/20/23	Vendor	EGIS INSURANCE	19613	POLICY RENEWAL EFFECTIVE 10/01/23	GENERAL	001-545009-53908	\$2,860.00
Check	1067	12/20/23	Vendor	GRAU AND ASSOCIATES	24768	AUDIT FYE 09/30/2022	Accounts Payable - Other	001-202900-51301	\$3,200.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	RENTALS AND LEASES	001-541024-51301	\$16.67
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	TECHNOLOGY/DATA STORAGE	001-531150-51301	\$25.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	WEBSITE MAINTENANCE/ADMIN	001-549936-51301	\$50.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	FINANCIAL & REVENUE COLLECTION	001-531150-51301	\$100.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	RECORDING SECRETARY	001-531150-51301	\$100.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	ADMINISTRATION	001-531150-51301	\$166.67
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	ACCOUNTING SERVICES	001-532001-51301	\$375.00
Check	1068	12/20/23	Vendor	INFRAMARK LLC	87620	DECEMBER 2022 DISTRICT INVOICES	DISTRICT MANAGEMENT	001-531150-51301	\$1,166.67
Check	1069	12/20/23	Vendor	JENNIFER A ORSI	JO 090723	SUPERVISOR FEE 09/07/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1070	12/20/23	Vendor	NICHOLAS J. DISTER	ND 090723	SUPERVISOR FEE 09/07/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1071	12/20/23	Vendor	RYAN MOTKO	RM 090723	SUPERVISOR FEE 09/07/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1072	12/20/23	Vendor	STRALEY ROBIN VERICKER	23311	LEGAL SERVICE THROUGH 7/11/23	District Counsel	001-531146-51401	\$1,195.00
Check	1073	02/29/24	Vendor	CARLOS DE LA OSSA	CDLO 110223	SUPERVISOR FEE 11/02/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	84919	10/2022 MANAGEMENT SERVICES	ESTIMATED REGULATORY COST	001-531153-51301	\$3,500.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	84919	10/2022 MANAGEMENT SERVICES	EXPANSION PETITION TO COUNTY	001-531153-51301	\$9,000.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	84919	10/2022 MANAGEMENT SERVICES	RESEARCH, SUBMITTAL, LOBBYING AND PRESENTATION TO	001-531153-51301	\$5,000.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	84919	10/2022 MANAGEMENT SERVICES	PREPARE FINANCIAL ANALYSIS REPORT AND REVIEW WITH	001-531153-51301	\$5,000.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	84919	10/2022 MANAGEMENT SERVICES	LESS RETAINER RECEIVED ON 4/8/22	001-531153-51301	(\$5,000.00)
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	District Manager	001-531150-51301	\$1,166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	District Manager	001-531150-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Accounting Services	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Auditing Services	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Website Administration	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Field Services	001-531122-53908	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	88669	DISTRICT INVOICE JAN 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$1.20
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	District Manager	001-531150-51301	\$1,166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	District Manager	001-531150-51301	\$166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Accounting Services	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Auditing Services	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Website Administration	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	90626	DISTRICT INVOICE FEB 2023	Miscellaneous Expenses	001-549999-51301	\$16.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	District Manager	001-531150-51301	\$1,166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	District Manager	001-531150-51301	\$166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Accounting Services	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Auditing Services	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Website Administration	001-549936-51301	\$25.00

SIMMONS VILLAGE NORTH
Community Development District

Payment Register by Bank Account

For the Period from 10/1/23 to 4/24/24

(Sorted by Check / ACH No.)

Pymt Type	Check / ACH No.	Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
Check	1075	02/29/24	Vendor	INFRAMARK LLC	91962	DISTRICT INVOICE MARCH 2023	Miscellaneous Expenses	001-549999-51301	\$16.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		District Manager	001-531150-51301	\$1,166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		District Manager	001-531150-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Accounting Services	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Auditing Services	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Website Administration	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Miscellaneous Expenses	001-549999-51301	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	93747		Postage, Phone, Faxes, Copies	001-541024-51301	\$13.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	District Manager	001-531150-51301	\$1,166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	ADMIN	001-531150-51301	\$166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	FINAN/REV/COLL	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	RECORDING SECRETARY	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	TECHNOLOGY/DATA STORAGE	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	RENTALS AND LEASES	001-531150-51301	\$16.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$0.60
Check	1075	02/29/24	Vendor	INFRAMARK LLC	96868	DISTRICT INVOICE JUNE 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$4.80
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	B/W	001-541024-51301	\$0.20
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	POSTAGE	001-541024-51301	\$0.60
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	District Manager	001-531150-51301	\$1,166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	ADMIN	001-531150-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	FINAN/REV/COLL	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	RECORDING SECRETARY	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	TECHNOLOGY/DATA STORAGE	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	98326	DISTRICT INVOICE JULY 2023	RENTALS AND LEASES	001-531150-51301	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	B/W	001-541024-51301	\$2.60
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	POSTAGE	001-541024-51301	\$5.04
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	District Manager	001-531150-51301	\$1,166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	ADMIN	001-531150-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	FINAN/REV/COLL	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	RECORDING SECRETARY	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	TECHNOLOGY/DATA STORAGE	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	RENTALS AND LEASES	001-531150-51301	\$16.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	100142	DISTRICT INVOICE AUGUST 2023	GODADDY	001-554020-51301	\$238.80
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	District Manager	001-531150-51301	\$1,166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	ADMIN	001-531150-51301	\$166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	FINAN/REV/COLL	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	RECORDING SECRETARY	001-532002-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	TECHNOLOGY/DATA STORAGE	001-549936-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101131	DISTRICT INVOICE SEPTEMBER 2023	RENTALS AND LEASES	001-531150-51301	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101681	DISRICT SERVICES SEPTEMBER 2023	B/W COPIES	001-541024-51301	\$0.60
Check	1075	02/29/24	Vendor	INFRAMARK LLC	101681	DISRICT SERVICES SEPTEMBER 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$1.89

SIMMONS VILLAGE NORTH
Community Development District

Payment Register by Bank Account

For the Period from 10/1/23 to 4/24/24

(Sorted by Check / ACH No.)

Pymt Type	Check / ACH No.	Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
Check	1075	02/29/24	Vendor	INFRAMARK LLC	103585	DISTRCT SERVICES OCTOBER 2023	B/W COPIES	001-541024-51301	\$1.20
Check	1075	02/29/24	Vendor	INFRAMARK LLC	103585	DISTRCT SERVICES OCTOBER 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$6.30
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	ADMIN	001-531150-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	District Manager	001-531150-51301	\$2,083.33
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	Accounting Services	001-532001-51301	\$750.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	FINAN/REV	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	REC. SEC.	001-531150-51301	\$200.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	TECH/DATA	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	Website Administration	001-549936-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104236	DISTRICT INVOICE OCTOBER 2023	RENT/LEASE	001-531122-53908	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	Accounting Services	001-532001-51301	\$750.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	FINAN/REV	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	REC. SEC.	001-531150-51301	\$200.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	TECH/DATA	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	Website Administration	001-549936-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	RENT/LEASE	001-531122-53908	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	ADMIN	001-531150-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	104776	DISTRICT INVOICE NOVEMBER 2023	District Manager	001-531150-51301	\$2,083.33
Check	1075	02/29/24	Vendor	INFRAMARK LLC	105808	DISTRCT SERVICES NOVEMBER 2023	B/W	001-541024-51301	\$1.80
Check	1075	02/29/24	Vendor	INFRAMARK LLC	105808	DISTRCT SERVICES NOVEMBER 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$0.63
Check	1075	02/29/24	Vendor	INFRAMARK LLC	105808	DISTRCT SERVICES NOVEMBER 2023	Website Administration	001-549936-51301	\$20.86
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	B/W	001-541024-51301	\$7.20
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	Postage, Phone, Faxes, Copies	001-541024-51301	\$0.63
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	District Manager	001-531150-51301	\$1,166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	Administrative Services	001-531148-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	FINAN/REV	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	Rentals & Leases	001-544025-51301	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	ProfServ-Info Technology	001-531020-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	107145	DISTRCT INVOICE DECEMBER 2023	ProfServ-Recording Secretary	001-531036-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	Accounting Services	001-532001-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	District Manager	001-531150-51301	\$1,166.66
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	Administrative Services	001-531148-51301	\$166.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	FINAN/REV	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	ProfServ-Recording Secretary	001-531036-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	Rentals & Leases	001-544025-51301	\$16.67
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	ProfServ-Info Technology	001-531020-51301	\$25.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108642	DISTRICT INVOICE JANUARY 2024	Website Administration	001-549936-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	108891	DISTRICT SERVICES JANUARY 2024	Postage, Phone, Faxes, Copies	001-541024-51301	\$3.15
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	Accounting Services	001-532001-51301	\$750.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	Administrative Services	001-531148-51301	\$375.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	District Manager	001-531150-51301	\$2,083.33
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	finan/rev	001-532001-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	ProfServ-Recording Secretary	001-531036-51301	\$200.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	Rentals & Leases	001-544025-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	ProfServ-Info Technology	001-531020-51301	\$50.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	Website Administration	001-549936-51301	\$100.00
Check	1075	02/29/24	Vendor	INFRAMARK LLC	110091	DISTRICT INVOICE FEBRUARY 2024	Disclosure Report	001-531142-51301	\$350.00
Check	1076	02/29/24	Vendor	JENNIFER A ORSI	JO 110223	SUPERVISOR FEE 11/02/23	Supervisor Fees	001-511100-51301	\$200.00
Check	1077	02/29/24	Vendor	NICHOLAS J. DISTER	ND 110223	SUPERVISOR FEE 11/02/23	Supervisor Fees	001-511100-51101	\$200.00

SIMMONS VILLAGE NORTH
Community Development District

Payment Register by Bank Account

For the Period from 10/1/23 to 4/24/24

(Sorted by Check / ACH No.)

Pymt Type	Check / ACH No.	Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
Check	1078	02/29/24	Vendor	PATRICIA O. BUCK	PB 110223	SUPERVISOR FEE 11/02/23	Supervisor Fees	001-511100-51301	\$200.00
Check	1079	02/29/24	Vendor	RYAN MOTKO	RM 110223	SUPERVISOR FEE 11/02/23	Supervisor Fees	001-511100-51101	\$200.00
Check	1080	02/29/24	Vendor	STRALEY ROBIN VERICKER	23492	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$1,735.00
Check	1080	02/29/24	Vendor	STRALEY ROBIN VERICKER	23628	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$1,775.00
Check	1080	02/29/24	Vendor	STRALEY ROBIN VERICKER	23788	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$537.50
Check	1080	02/29/24	Vendor	STRALEY ROBIN VERICKER	23992	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$2,020.00
Check	1080	02/29/24	Vendor	STRALEY ROBIN VERICKER	24094	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$1,510.00
Check	1081	02/29/24	Vendor	TIMES PUBLISHING COM	322445 010324	NOTICE of REVISED FY 2024 MEETING SCHEDULE	Legal Advertising	001-548002-51301	\$480.00
Check	1082	03/26/24	Vendor	STRALEY ROBIN VERICKER	24245	GENERAL CONSULTING - PROFESSIONAL SERVICES THRU -	District Counsel	001-531146-51401	\$1,177.50
Check	1083	03/26/24	Vendor	TIMES PUBLISHING COM	332086 022824 ACH	AD SERVICES	Legal Advertising	001-548002-51301	\$395.00
Account Total									\$74,491.57

Total Amount Paid	\$74,491.57
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SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**MINUTES OF MEETING
SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Simmons Village North Community Development District held a Regular Meeting on March 6, 2024, at 10:00 a.m., at the Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578.

Present:

Brady Lefere	Chair
Ray Aponte	Vice Chair
Matt O'Brien	Assistant Secretary
Connor Gallagher	Assistant Secretary

Also present:

Kristen Suit	District Manager
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 10:01 p.m. Supervisors Aponte, O'Brien, Gallagher and Supervisor-Appointee Lefere were present. Supervisor Law was absent.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Administration of Oath of Office to
Supervisor Brady Lefere**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Brady Lefere. Mr. Lefere is familiar with the items in the Supervisor package.

FOURTH ORDER OF BUSINESS

**Consideration of District Management
Transition Items**

A. Acceptance of Inframark Resignation

Ms. Suit presented the Inframark, LLC resignation letter.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Inframark Resignation letter, terminating management services effective April 30, 2024, was accepted.

B. Resolution 2024-03, Appointing and Fixing the Compensation of the District Manager; Assessment Consultant and Dissemination Agent; and Providing an Effective Date

• **Agreement for District Management Services**

Ms. Suit present Resolution 2024-03 and the Management Fee Agreement. She noted that Wrathell, Hunt and Associates will not charge its fee until May 1, 2024, while Inframark continues billing the CDD through the end of the termination period on April 30, 2024.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC as the District Manager; Assessment Consultant and Dissemination Agent; and Providing an Effective Date, was adopted and the Management Fee Agreement, was approved.

C. Resolution 2024-04, Appointing and Removing Officers of the District and Providing for an Effective Date

Ms. Suit presented Resolution 2024-04. Mr. Lefere nominated the following slate:

Kristen Suit	Assistant Secretary	effective March 6, 2024
Craig Wrathell	Secretary	effective March 6, 2024
Craig Wrathell	Treasurer	effective April 5, 2024
Jeffrey Pinder	Assistant Treasurer	effective April 5, 2024

No other nominations were made.

This Resolution removes the following Officers:

Brian Lamb	Secretary	effective April 5, 2024
Bryan Radcliff	Assistant Secretary	effective April 5, 2024
Eric Davidson	Treasurer	effective April 5, 2024

Prior appointments for Chair, Vice Chair and Assistant Secretaries remained unaffected by this Resolution.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-04, Appointing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

- D. Resolution 2024-05, Designating a Public Depository for Funds of Simmons Village North Community Development District and Providing for an Effective Date [Truist Bank]

The following will be inserted into Resolution 2024-05:

Section 4: Insert "April 5"

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-05, Designating Truist Bank as the Public Depository for Funds of Simmons Village North Community Development District and Providing for an Effective Date, was adopted.

- E. Resolution 2024-06, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

The following will be inserted into Resolution 2024-06:

Section 2: Insert "April 5"

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-06, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was adopted.

- F. Resolution 2024-07, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

The following will be inserted into Resolution 2024-07:

Section 4: Insert "March 6"

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-07, Designating Tucker Mackie as the Registered Agent and the Kutak Rock, LLP office at 107 W. College Avenue, Tallahassee, Florida 32301, as the Registered Office of the District, and Providing for an Effective Date, was adopted.

G. Resolution 2024-08, Designating the Primary Headquarters of the District; and Providing an Effective Date

The following will be inserted into Resolution 2024-08:

Section 3: Insert "March 6"

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-08, Designating the Wrathell, Hunt and Associates' office, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, as the Primary Headquarters of the District; and Providing an Effective Date, was adopted.

H. Resolution 2024-09, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

I. Resolution 2024-10, Designating a Date, Time and Location for a Landowners' Meeting; Providing for Publication; Providing for an Effective Date

Ms. Suit presented Resolution 2024-10. Board Members are not required to attend. The Landowner or a Landowner representative must attend or a proxy holder, such as Ms. Suit, can be designated as proxy holder to cast votes on behalf of the Landowner.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2024-10, Designating November 5, 2024 at 3:00 p.m., at a location to be determined, as the Date, Time and Location for a Landowners' Meeting; Providing for Publication; Providing for an Effective Date, was adopted.

J. Resolution 2024-11, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Remainder of Fiscal Year 2023/2024 and Providing for an Effective Date

Ms. Suit presented Resolution 2024-11. The following will be inserted into the Fiscal Year 2024 Meeting Schedule:

DATES: May 1, 2024; June 5, 2024; July 3, 2024; August 7, 2024 and September 4, 2024

TIME: 10:00 AM

LOCATION: Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2024-11, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Remainder of Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

- K. Strange Zone, Inc., Quotation #M24-1008 for District Website Design, Maintenance and Domain Web-Site Design Agreement

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Strange Zone, Inc., Quotation #M24-1008 for District Website Design, Maintenance and Domain Web-Site Design Agreement, in the amount of \$1,679.99, was approved.

- L. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the annual amount of \$210, was approved.

FIFTH ORDER OF BUSINESS

Consideration of District Counsel Transition Items

- A. Acceptance of Straley Robin Vericker Resignation

Ms. Suit presented the Straley Robin Vericker resignation letter.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the resignation of Straley Robin Vericker as District Counsel, effective February 14, 2024, was accepted.

- B. Resolution 2024-12, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- Fee Agreement: Kutak Rock LLP

Ms. Suit presented Resolution 2024-12 and the Kutak Rock, LLP, Retention and Fee Agreement. The following change was made:

Effective Date: Change "March 6, 2024" to "February 14, 2024"

On MOTION by Mr. Noordstar and seconded by Mr. Bennett, with all in favor, Resolution 2024-12, as amended, Appointing Kutak Rock LLP as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted and the Kutak Rock, LLP Retention and Fee Agreement, was approved.

▪ **Consideration of Acquisition Agreement for Certain Work Product, Infrastructure and Real Property**

This item was included in the electronic agenda but omitted from the physical agenda.

Ms. Kilinski stated that, when the bonds were issued, the Acquisition Agreement was entered into with the Landbank entities but it is anticipated that the CDD will be acquiring improvements directly from Pulte Home Company, LLC.

Discussion ensued regarding Acquisition Agreements related to other entities.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Acquisition Agreement with Pulte Home Company, LLC, for Certain Work Product, Infrastructure and Real Property, was approved.

SIXTH ORDER OF BUSINESS

Update: Financing

This item was not addressed.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2023

• **Check Register**

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Unaudited Financial Statements as of December 31, 2023 and Check Register, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of January 10, 2024 Regular Meeting Minutes

On MOTION by Mr. Aponte and seconded by Mr. Gallagher, with all in favor, the January 10, 2024 Regular Meeting Minutes, as presented, were approved.

Ms. Suit asked if the CDD's budget is for Administrative Services only and clarification that the HOA will be managing the amenities. Mr. Lefere replied affirmatively for both.

Discussion ensued regarding who will manage the CDD improvements and incorporating the field operation costs into the CDD budget.

NINETH ORDER OF BUSINESS**Staff Reports**

A. District Counsel: Kutak Rock LLP

B. District Engineer: Stantec

There were no District Counsel or District Engineer reports.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: TBD**

- **QUORUM CHECK**

The April 3, 2024 meeting will be cancelled. The next meeting will be on May 1, 2024; agenda items will include Mr. O'Brien's resignation letter, appointment of Mr. Colbie Bosh to the Board and presentation of the proposed Fiscal Year 2025 budget.

TENTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members comments or requests.

ELEVENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

TWELFTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the meeting adjourned at 10:18 a.m.

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Secretary/Assistant Secretary

Chair/Vice Chair

SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS



Craig Latimer
Supervisor of Elections

Our Vision: To be the best place in America to vote

GOVERNOR'S
STERLING
AWARD
RECIPIENT

May 1, 2024

To whom it may concern,

As per F.S. 190.006, you'll find the number of qualified registered electors for your Community Development District as of April 15, 2024, listed below.

Community Development District	Number of Registered Electors
Simmons Village North	1

We ask that you respond to our office with a current list of CDD office holders by **June 1** and that you update us throughout the year if there are changes. This will enable us to provide accurate information to potential candidates during filing and qualifying periods.

Please note it is the responsibility of each district to keep our office updated with current district information. If you have any questions, please do not hesitate to contact me at (813) 384-3944 or ewhite@votehillsborough.gov.

Respectfully,

Enjoli White

Senior Candidate Services Manager

VoteHillsborough.gov

Fred B. Karl County Center
601 E. Kennedy Blvd., 16th Floor, Tampa, FL 33602



(813) 744 - 5900

Robert L. Gilder Elections Service Center
2514 N. Falkenburg Rd., Tampa, FL 33619

See website for regional office locations.

SIMMONS VILLAGE NORTH COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
<i>Pulte Office, 2662 S. Falkenburg Road, Riverview, Florida 33578</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
May 1, 2024 CANCELED	Regular Meeting	11:00 AM
June 5, 2024	Regular Meeting	11:00 AM
July 3, 2024	Regular Meeting	11:00 AM
August 7, 2024	Regular Meeting	11:00 AM
September 4, 2024	Regular Meeting	11:00 AM